



## ASX Announcement

30/10/2018

### Appointment of Director

Maximus Resources Limited (ASX: MXR or the “Company”) is pleased to advise shareholders that the company has appointed Mr Gerard Anderson as a Non-executive Director effective from 1 November 2018.

Gerard is a geologist with 42 years’ experience in exploration, mine and resource geology principally in gold, iron ore and base metals. Gerard’s senior management positions have included Exploration Superintendent Boddington Gold Mine, Chief Geologist Bronzewing Gold Mine, Chief Geologist Kalgoorlie Consolidated Gold Mines, General Manager Golden Grove Operations, General Manager Newmont Joint Ventures, Managing Director of Croesus, Centrex Metals Limited and Archer Exploration Limited. Gerard has also completed a post graduate degree in Business and a Masters in Mineral Economics

The directors welcome Gerard to the board and look forward to his contribution in the future.

In accordance with clause 47 of the Company’s constitution, Mr Anderson will stand for election at the Annual General Meeting on November 30, 2018.

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For further information, contact:

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Further information relating to Maximus Resources Limited and its diversified exploration projects will be found on Maximus’ website: [www.maximusresources.com](http://www.maximusresources.com)