

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	MAXIMUS RESOURCES LIMITED
ABN	74 111 977 354

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ROBERT MICHAEL KENNEDY
Date of last notice	11 March 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TRIPLE EIGHT GOLD PTY LTD as trustee for the Blue Sky Trust in which RM Kennedy is one of the class of persons who may be a beneficiary RMK SUPER PTY LTD as trustee for the RM Kennedy Super Fund of which RM Kennedy is a member
Date of change	16 May 2016
No. of securities held prior to change	TRIPLE EIGHT GOLD PTY LTD 29,088,202 Ordinary Shares RMK SUPER PTY LTD 30,911,798 Ordinary Shares
Class	1) Ordinary Shares 2) Unlisted Options over Ordinary Shares exercisable at \$0.006 on or before 31 May 2017

+ See chapter 19 for defined terms.

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Number acquired	TRIPLE EIGHT GOLD PTY LTD 1) 11,635,280 2) 11,635,280 RMK SUPER PTY LTD 1) 12,364,720 2) 12,364,720
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.003 per share 2) Nil
No. of securities held after change	TRIPLE EIGHT GOLD PTY LTD 40,723,482 Ordinary Shares 11,635,280 Unlisted Options Ordinary Shares exercisable at \$0.006 on or before 31 May 2017 RMK SUPER PTY LTD 43,276,518 Ordinary Shares 12,364,720 Unlisted Options Ordinary Shares exercisable at \$0.006 on or before 31 May 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options issued in relation to the pro-rata non-renounceable entitlement issue

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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Name of entity	MAXIMUS RESOURCES LIMITED
ABN	74 111 977 354

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	KEVIN MALAXOS
Date of last notice	17 December 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	KENNY INVESTMENTS PTY LTD as trustee for the K & G Malaxos Family Trust in which K J Malaxos is one of the class of persons who may be a beneficiary.
Date of change	16 May 2016
No. of securities held prior to change	KEVIN J MALAXOS 3,000,000 Ordinary Shares KENNY INVESTMENTS PTY LTD 24,500,000 Ordinary Shares
Class	1) Ordinary Shares 2) Unlisted Options over Ordinary Shares exercisable at \$0.006 on or before 31 May 2017

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Number acquired	KEVIN J MALAXOS 1) 1,200,000 2) 1,200,000 KENNY INVESTMENTS PTY LTD 1) 9,800,000 2) 9,800,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$0.003 per share 2) Nil
No. of securities held after change	KEVIN J MALAXOS 4,200,000 Ordinary Shares 1,200,000 Unlisted Options over Ordinary Shares exercisable at \$0.006 on or before 31 May 2017 KENNY INVESTMENTS PTY LTD 34,300,000 Ordinary Shares 9,800,000 Unlisted Options over Ordinary Shares exercisable at \$0.006 on or before 31 May 2017
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares and options issued in relation to the pro-rata non-renounceable entitlement issue

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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Name of entity	MAXIMUS RESOURCES LIMITED
ABN	74 111 977 354

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	EWAN JOHN VICKERY
Date of last notice	11 March 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	VICKERY SUPER FUND, Mr EJ Vickery is one of the trustees and a member CHIMNEY ROCK PTY LTD as trustee for the Vickery Family Trust, Mr EJ Vickery is a director and one of the class of persons who may be a beneficiary
Date of change	16 May 2016
No. of securities held prior to change	EWAN J VICKERY 2,000,000 Ordinary Shares VICKERY SUPER FUND 22,930,000 Ordinary Shares CHIMNEY ROCK PTY LTD 70,000 Ordinary Shares
Class	1) Ordinary Shares 2) Unlisted Options over Ordinary Shares exercisable at \$0.006 on or before 31 May 2017

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Number acquired	<p>EWAN J VICKERY</p> <p>1) 800,000 2) 800,000</p> <p>VICKERY SUPER FUND</p> <p>1) 9,172,003 2) 9,172,003</p> <p>CHIMNEY ROCK PTY LTD</p> <p>1) 28,000 2) 28,000</p>
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>1) \$0.003 per share 2) Nil</p>
No. of securities held after change	<p>EWAN J VICKERY</p> <p>2,800,000 Ordinary Shares 800,000 Unlisted Options over Ordinary Shares exercisable at \$0.006 on or before 31 May 2017</p> <p>VICKERY SUPER FUND</p> <p>32,102,003 Ordinary Shares 9,172,003 Unlisted Options over Ordinary Shares exercisable at \$0.006 on or before 31 May 2017</p> <p>CHIMNEY ROCK PTY LTD</p> <p>98,000 Ordinary Shares 28,000 Unlisted Options over Ordinary Shares exercisable at \$0.006 on or before 31 May 2017</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares and options issued in relation to the pro-rata non-renounceable entitlement issue

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	

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Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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Introduced 30/09/01 Amended 01/01/11

Name of entity	MAXIMUS RESOURCES LIMITED
ABN	74 111 977 354

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	LEIGH C McCLUSKY
Date of last notice	17 December 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	16 May 2016
No. of securities held prior to change	4,956,668 Ordinary Shares
Class	1) Ordinary Shares 2) Unlisted Options over Ordinary Shares exercisable at \$0.006 on or before 31 May 2017
Number acquired	1) 1,982,670 2) 1,982,670
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.003 per share 2) Nil

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No. of securities held after change	6,939,338 Ordinary Shares 1,982,670 Unlisted Options over Ordinary Shares exercisable at \$0.006 on or before 31 May 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro-rata Entitlement Issue

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.