



## ASX Announcement

04/12/2018

### Resignation of Non-Executive Director

Maximus Resources Limited (ASX: MXR or the “Company”) wishes to confirm that Mr Ewan Vickery resigned as a Non-executive Director of MXR at the completion of the Company’s Annual General Meeting on 30<sup>th</sup> November 2018 after 14 years on the board.

Ewan was a wonderful supporter of the Company and ensured that shareholder interests were foremost in board discussions. Ewan elected to not seek re-election at the 2018 AGM to allow more time for family and personal pursuits.

On behalf of the board and shareholders of Maximus, I would like to thank Ewan for his long and dedicated service to the company and support for the board and directors during his tenure. We wish him well for the future.

Both Ms Leigh McClusky and Gerard Anderson were re-elected to the MXR board during the AGM.

For further information, contact:

A handwritten signature in blue ink, appearing to read 'K. Malaxos'.

Kevin Malaxos – Managing Director  
On (08) 7324 3172  
[Kmalaxos@maximusresources.com](mailto:Kmalaxos@maximusresources.com)

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)

MAXIMUS RESOURCES LIMITED

ABN 74 111 977 354

**Telephone** 08 7324 3172  
**Registered Office** 246 Angas Street  
ADELAIDE SA 5000

**Postal Address** GPO Box 1167  
ADELAIDE SA 5001

**Email** [info@maximusresources.com](mailto:info@maximusresources.com)  
**Web** [www.maximusresources.com](http://www.maximusresources.com)