

ANNUAL GENERAL MEETING

Maximus Resources Limited ("Maximus" or "the Company", ASX:MXR) advises the market that the Company has been granted an extension from the Australian Securities and Investments Commission to hold the Annual General Meeting of the Company. The Company applied for an extension due to the constraints imposed from the current COVID-19 environment and the inability to secure virtual AGM platform technology by the date the Company is required to hold an AGM.

The Annual General Meeting of Maximus Resources Limited will be held on Wednesday 16 December 2020 at 12.00 pm (ACDT) as a virtual meeting.

This announcement was authorised for release by the Directors of Maximus Resources Limited.

For further information, please visit www.maximusresources.com or contact:

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About Maximus Resource

Maximus Resources (ASX:MXR) is a junior mining explorer with tenements located 20km from Kambalda, Western Australia's premier gold and nickel mining district. Maximus currently holds 48 sq km of tenements across the fertile Spargoville Shear Zone hosting the very high-grade Wattle Dam Gold Mine. Mined until 2012, Wattle Dam was one of Australia's highest-grade gold mines producing ~286,000oz @ 10.1g/t gold. Maximus is developing several small high-grade operations across the tenement portfolio, whilst actively exploring for the next Wattle Dam.