

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Maximus Resources Limited (ASX:MXR) (Maximus or the Company) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on 11 November 2022. A notice of meeting for the AGM is being prepared by the Company and will be released on the ASX and provided to Shareholders on 10 October 2022.

An item of business at the AGM will be the re-election of directors. Maximus give notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 28 September 2022.

Any nominations must be received at the Company's Registered Office no later than 5.00pm (ACST) on 28 September 2022.

This ASX announcement has been authorised for release to the market by the Board of Maximus Resources Limited.

For further information, please contact:

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