

Board changes

Maximus Resources Limited (ASX:MXR) (Maximus or the Company) advises that Mr Paul Cmrlec has resigned as a Non-executive Director of the Company effective 27 January 2023 following the sale of Pantoro Limited (ASX:PNR) shareholding in Maximus. As an Alternate Director to Mr Cmrlec, Mr Scott Huffadine has also submitted his resignation to the Company.

The Board of Maximus would like to thank Mr Cmrlec and Mr Huffadine for their service to the Company during the last 12 months and wish Pantoro all the best with their future endeavours.

Maximus welcomes the new shareholders Beacon Minerals Ltd (ASX:BCN) to the Company.

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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