

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	Timothy Wither
Date of last notice	4 July 2023

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.	M L TEALE an associate of T J Wither
Date of change	31 July 2023
No. of securities held prior to change	<u>Direct</u> <u>Ordinary Shares</u> 1,500,000 <u>Incentive Rights</u> <ul style="list-style-type: none">1,000,000 or the Rights to vest when the Company's Directors resolve that the Company has advanced a project to initial production. <u>Performance Rights</u> <ul style="list-style-type: none">1,500,000 Performance Rights will vest subject to performance conditions by 30 June 20251,000,000 Performance Rights will vest subject to performance conditions at 30 June 2025 <u>Indirect</u> Ordinary Shares – 210,526
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.033
No. of securities held after change	<u>Direct</u> <u>Ordinary Shares</u> 2,000,000 <u>Incentive Rights</u> <ul style="list-style-type: none"> 1,000,000 or the Rights to vest when the Company's Directors resolve that the Company has advanced a project to initial production. <u>Performance Rights</u> <ul style="list-style-type: none"> 1,000,000 Performance Rights will vest subject to performance conditions by 30 June 2025 1,000,000 Performance Rights will vest subject to performance conditions at 30 June 2025 <u>Indirect</u> Ordinary Shares – 210,526
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Performance Rights

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.