

Board Changes

Maximus Resources Limited ('Maximus' or the 'Company', **ASX:MXR**) announces that Mr Steve Zaninovich has advised of his decision to resign as a Non-Executive Chair and Director of the Company effective 22 January 2024. Steve has made this decision to rationalise his work commitments in Australia and overseas.

Steve joined the board of Maximus in July 2020, and has made a strong contribution to the growth of the Company during his ~3.5 years of service and leaves the Company in a strong position going forward.

The board wishes to express our appreciation to Steve for his advice, guidance and contribution to the Company and how he helped lay the foundations for this next exciting phase of growth for Maximus. We wish Steve all the best for the future.

At the resignation of Mr Zaninovich, current Non-Executive Director, Mr Martin Janes has been appointed as Chair for the Company.

This ASX announcement has been approved by the Board of Directors of Maximus Resources.

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

Tel: +61 8 7324 3172

info@maximusresources.com

ABOUT MAXIMUS

Maximus Resources Limited (ASX:MXR) is an Australian mining company focused on the exploration and development of high-quality gold, lithium, and nickel projects. The Company holds a diversified portfolio of exploration projects in Western Australia's Eastern Goldfields region, in the world-class Kambalda area near Kalgoorlie-Boulder. Maximus Resources has resources of **335,000 ounces of gold across its granted mining tenements**. With a commitment to sustainable mining practices and community engagement, Maximus aims to unlock the value of its projects and deliver long-term benefits to its stakeholders.