

# 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

<b>Name of entity</b>	<b>MAXIMUS RESOURCES LIMITED</b>
<b>ABN</b>	<b>74 111 977 354</b>

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.

<b>Name of Director</b>	ROBERT MICHAEL KENNEDY
<b>Date of last notice</b>	17 December 2015

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	TRIPLE EIGHT GOLD PTY LTD as trustee for the Blue Sky Trust in which RM Kennedy is one of the class of persons who may be a beneficiary  RMK SUPER PTY LTD as trustee for the RM Kennedy Super Fund of which RM Kennedy is a member
<b>Date of change</b>	9 March 2016
<b>No. of securities held prior to change</b>	TRIPLE EIGHT GOLD PTY LTD 29,088,202 Ordinary Shares  RMK SUPER PTY LTD 28,411,798 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	2,500,000
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.003 per share (\$7,500.00)
<b>No. of securities held after change</b>	TRIPLE EIGHT GOLD PTY LTD 29,088,202 Ordinary Shares  RMK SUPER PTY LTD 30,911,798 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
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<sup>+</sup> See chapter 19 for defined terms.

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	8 March 2016

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>MAXIMUS RESOURCES LIMITED</b>
<b>ABN</b>	<b>74 111 977 354</b>

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.

<b>Name of Director</b>	EWAN JOHN VICKERY
<b>Date of last notice</b>	17 December 2015

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	VICKERY SUPER FUND, Mr EJ Vickery is one of the trustees and a member  CHIMNEY ROCK PTY LTD as trustee for the Vickery Family Trust, Mr EJ Vickery is a director and one of the class of persons who may be a beneficiary
<b>Date of change</b>	9 March 2016
<b>No. of securities held prior to change</b>	EWAN J VICKERY 2,000,000 Ordinary Shares  VICKERY SUPER FUND 21,500,001 Ordinary Shares  CHIMNEY ROCK PTY LTD 70,000 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,429,999

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.003 per share (\$4,290.00)
<b>No. of securities held after change</b>	EWAN J VICKERY 2,000,000 Ordinary Shares  VICKERY SUPER FUND 22,930,000 Ordinary Shares  CHIMNEY ROCK PTY LTD 70,000 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	8 March 2016

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<sup>+</sup> See chapter 19 for defined terms.