

# 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>	Timothy Wither
<b>Date of last notice</b>	23 December 2021

### 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.	M L TEALE an associate of T J Wither
<b>Date of change</b>	12 July 2022

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<u>Direct</u> <u>Ordinary Shares</u> 500,000 <u>Incentive Rights</u> <ul style="list-style-type: none"> <li>1,000,000 Incentive Rights to vest on 10 August 2022</li> <li>1,000,000 or the Rights to vest when the Company's Directors resolve that the Company has advanced a project to initial production.</li> </ul> <u>Performance Rights</u> <ul style="list-style-type: none"> <li>1,000,000 Performance Rights will vest subject to performance conditions at 30 June 2022.</li> <li>1,000,000 Performance Rights will vest subject to performance conditions at 30 June 2022.</li> <li>1,000,000 Performance Rights will vest subject to performance conditions at 30 June 2023</li> <li>1,000,000 Performance Rights will vest subject to performance condition at 30 June 2023.</li> </ul> <u>Indirect</u> Ordinary Shares – 210,526
<b>Class</b>	Performance Rights (MXRAC)
<b>Number acquired</b>	
<b>Number disposed</b>	2,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – Cancellation of Performance Rights
<b>No. of securities held after change</b>	<u>Direct</u> <u>Ordinary Shares</u> 500,000 <u>Incentive Rights</u> <ul style="list-style-type: none"> <li>1,000,000 Incentive Rights to vest on 10 August 2022</li> <li>1,000,000 or the Rights to vest when the Company's Directors resolve that the Company has advanced a project to initial production.</li> </ul> <u>Performance Rights</u> <ul style="list-style-type: none"> <li>1,000,000 Performance Rights will vest subject to performance conditions at 30 June 2023</li> <li>1,000,000 Performance Rights will vest subject to performance conditions at 30 June 2023</li> </ul> <u>Indirect</u> Ordinary Shares – 210,526

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<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	Cancellation of Performance Rights
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## 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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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