

17 December 2019

Company Announcements Office
Australian Securities Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce the appointment of Ms Rajita Alwis as Company Secretary of Maximus Resources Limited from 16 December 2019. Ms Alwis is a Chartered Accountant and has previously held various company secretarial roles for ASX-listed entities. She is also the appointed person under Listing Rule 12.6 responsible for communication with ASX in relation to Listing Rule matters.

Mr Justin Nelson has resigned from his position as Company Secretary with effect from 17 December 2019. The Board thanks Mr Nelson for his services and his contributions to the Company during his tenure as Company Secretary. The Board wishes Mr Nelson all the best with his future endeavours.

Yours faithfully
Maximus Resources Limited

A handwritten signature in black ink, appearing to read 'Gerard Anderson', is positioned above the printed name.

Gerard Anderson
Acting Chairman
Maximus Resources Ltd

MAXIMUS RESOURCES LIMITED

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