



19 March 2019

ASX Release

RECEIPT OF NOTICE PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT 2001

Maximus Resources Ltd (ASX code: MXR) wishes to advise that the Company has received a notice from Kesli Chemicals Pty Ltd, an entity controlled by Mr Michael Ruane, being a member of the Company holding 5% or more of the current share capital of the Company requesting, pursuant to Section 249D of the Corporations Act 2001, that the Company convene a general meeting to consider the resolutions set out below.

1. RESOLUTION 1 - APPOINTMENT OF MR SEAN DAVID RICHARDSON AS A DIRECTOR

"That pursuant to clause 46.3 of the Company's constitution and all other purposes, Mr Sean David Richardson be and is hereby appointed a director of the Company."

2. RESOLUTION 2 - APPOINTMENT OF MR PETER HAYDEN HUNT AS A DIRECTOR

"That, pursuant to clause 46.3 of the Company's constitution and all other purposes, Mr Peter Hayden Hunt be and is hereby appointed a director of the Company."

3. RESOLUTION 3 - APPOINTMENT OF MR ANDREW BALD AS A DIRECTOR

"That, pursuant to clause 46.3 of the Company's constitution and all other purposes, Mr Andrew Bald be and is hereby appointed a director of the Company."

4. RESOLUTION 4- REMOVAL OF MR GERARD ANDERSON AS A DIRECTOR

"That, pursuant to section 203D of the Corporations Act 2001 (Cth), Mr Gerard Anderson be and is hereby removed as a director of the Company."

5. RESOLUTION 5 - REMOVAL OF MR KEVIN MALAXOS AS A DIRECTOR

"That, pursuant to section 203D of the Corporations Act 2001 (Cth), Mr Kevin John Malaxos be and is hereby removed as a director of the Company."

8. RESOLUTION 6 - REMOVAL OF MS LEIGH MCCLUSKY AS A DIRECTOR

"That, pursuant to section 203D of the Corporations Act 2001 (Cth), Ms Leigh Carol McClusky be and is hereby removed as a director of the Company."

The Company will obtain the appropriate advice in relation to the validity or otherwise of the notice and if required undertake the necessary steps to convene a general meeting in compliance with the Corporations Act 2001. Further details of any general meeting will be circulated to shareholders in due course.

No information was provided to explain the plans for the future of Company should new directors be appointed, but we will seek to provide this information to shareholders prior to any general meeting.

Kevin Malaxos

Managing Director

For further information on the Company Phone: +61 8 7324 3172 or www.maximusresources.com

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