

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Maximus Resources Limited ('Maximus' or the 'Company', **ASX:MXR**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on 30 November 2023.

An item of business at the AGM will be the re-election of directors. Maximus give notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 12 October 2023.

Any nominations must be received at the Company's Registered Office no later than 5.00pm (ACST) on 12 October 2023.

This ASX announcement has been authorised for release to the market by the Board of Maximus Resources Limited.

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

T: +61 8 7324 3172

E: info@maximusresources.com

Maximus Resources Limited (ASX:MXR) is an Australian mining company focused on the exploration and development of high-quality gold and base metal projects. The company holds a diversified portfolio of exploration projects in Western Australia, with a resource of **320,600 oz Au across granted mining tenements**.