

Annual General Meeting Update

Maximus Resources Limited (ASX:MXR) (Maximus or the Company) advises due to limited access to AGM technology the Annual General Meeting (AGM) for the Company will now be held on Friday 17 December 2021 at 10.30 am (WST).

The Company and Board are aware of the current changing circumstances resulting from COVID-19 and the impact it is having to continue to hold physical meetings. Accordingly the Board has made the decision to hold a virtual AGM.

A notice of AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders this month.

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

For further information, please contact:

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