

## Date of AGM and Closing date for Director nominations

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**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 7 November 2024.

An item of business at the AGM will be the re-election of directors. Maximus gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 24 September 2024.

Any nominations must be received at the Company's Registered Office no later than 5.00 pm (ACST) on 24 September 2024.

This ASX announcement has been approved by Maximus' Board of Directors.

For further information or to ask a question, please visit **[www.maximusresources.com](http://www.maximusresources.com)** or contact:

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