

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	MAXIMUS RESOURCES LIMITED
ABN	74 111 977 354

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Timothy Wither
Date of last notice	15 November 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	M L TEALE an associate of T J Wither
Date of change	1 July 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct</u> <u>Ordinary Shares</u> 1,500,000 <u>Incentive Rights</u> <ul style="list-style-type: none"> 1,000,000 or the Rights to vest when the Company's Directors resolve that the Company has advanced a project to initial production. <u>Performance Rights</u> <ul style="list-style-type: none"> 1,000,000 Performance Rights will vest subject to performance conditions at 30 June 2023 1,000,000 Performance Rights will vest subject to performance conditions at 30 June 2023 1,500,000 Performance Rights will vest subject to performance conditions at 30 June 2025 1,000,000 Performance Rights will vest subject to performance conditions at 30 June 2025 <u>Indirect</u> Ordinary Shares – 210,526
Class	Performance Rights (MXRAC)
Number acquired	-
Number disposed	2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Cancellation of Performance Rights
No. of securities held after change	<u>Direct</u> <u>Ordinary Shares</u> 1,500,000 <u>Incentive Rights</u> <ul style="list-style-type: none"> 1,000,000 or the Rights to vest when the Company's Directors resolve that the Company has advanced a project to initial production. <u>Performance Rights</u> <ul style="list-style-type: none"> 1,500,000 Performance Rights will vest subject to performance conditions at 30 June 2025 1,000,000 Performance Rights will vest subject to performance conditions at 30 June 2025 <u>Indirect</u> Ordinary Shares – 210,526
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Performance Rights

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.