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7 March 2025

**Online lodgement**

Market Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

Dear Sir/Madam

**Astral's off-market takeover bid for all the shares of Maximus Resources Limited – Notice under section 650D of the Corporations Act 2001 (Cth)**

We act for Astral Resources NL ACN 009 159 077 (ASX:AAR) (**Astral**) in relation to its off-market takeover bid under Chapter 6 of the *Corporations Act 2001* (**Corporations Act**) for all of the fully paid ordinary shares in the capital of Maximus Resources Limited ACN 111 977 354 (ASX:MXR) (**Maximus**) (**Offer**) as detailed in the bidder's statement dated 3 February 2025.

On behalf of Astral, we enclose pursuant to section 650D of the Corporations Act, a notice in relation to the extension of the Offer period, lodged with the Australian Securities and Investments Commission on 7 March 2025.

Yours faithfully



**Michael Ng**

Partner  
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**Notice under subsection 650D(1) of the *Corporations Act 2001* (Cth)**

**Notice of variation - Extension of Offer Period**

**To: Australian Securities & Investments Commission**

**ASX Limited**

**Maximus Resources Limited ACN 111 977 354 (ASX: MXR)**

**Each Maximus shareholder and other person referred to in sections 650D(1)(c) and 650D(2) of the *Corporations Act 2001* (Cth) (as modified by ASIC (*Takeover Bids*) Instrument 2023/683)**

Astral Resources NL ACN 009 159 077 (ASX: AAR) (**Astral**) gives notice for the purposes of section 650D of the *Corporations Act 2001* (Cth) (**Corporations Act**) that its takeover offer (**Offer**) for all of the fully paid ordinary shares in Maximus Resources Limited ACN 111 977 354 (**Maximus**) is varied by extending the Offer Period.

Capitalised terms in this notice have the same meaning given in the Bidder's Statement, unless the context requires otherwise.

**EXTENSION OF OFFER PERIOD**

In accordance with section 650C of the Corporations Act, Astral varies the Offer by:

- (a) extending the Offer Period so that the Offer will remain open for acceptance until 7:00pm (AEDT) on 21 March 2025, unless further extended or withdrawn in accordance with the Corporations Act; and
- (b) accordingly, the Offer is varied by replacing "7:00pm (AEDT) on 7 March 2025" with "7:00pm (AEDT) on 21 March 2025" where it appears, or is deemed to appear, in the Bidder's Statement and Acceptance Form as the last day of the Offer Period.

**LODGEMENT WITH ASIC**

A copy of this notice was lodged with ASIC on 7 March 2025. ASIC takes no responsibility for the contents of this notice.

In accordance with paragraph 650D(3)(b) of the Corporations Act (as modified by ASIC Instrument 2023/683), this notice to extend the Offer Period has been approved by a unanimous resolution passed by the directors of Astral.

Date: 7 March 2025

Signed for and on behalf of Astral by:



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Marc Ducler

**Director**