

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 30/9/2001.

| | |
|-----------------------|----------------|
| Name of entity | MINDAX LIMITED |
| ABN | 28 106 866 442 |

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 | ANDREW TSANG |
| Date of last notice | 30 January 2009 |

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 | See Annexure 1 |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | See Annexure 1 |
| Date of change | 2 and 3 February 2009 |
| No. of securities held prior to change | i. MDX – 28,077,624 (See Annexure 1) |
| Class | i. Ordinary fully paid shares ("MDX") |
| Number acquired | 88,732 MDX 2 February 2009 27,100 MDX 3 February 2009 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 2 Feb 09 – 32.93 cents per share average 3 Feb 09 – 33.00 cents per share |
| No. of securities held after change | i. MDX – 28,193,456 (See Annexure 1) |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On market trade pursuant to the “creep provisions” of the Corporations Act.</p> |
|--|---|

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 | |
| <p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p> | |
| Interest acquired | |
| Interest disposed | |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| Interest after change | |

+ See chapter 19 for defined terms.

Annexure 1

Lodged on 5 February 2009

Nature and No. of Securities Held Prior to Change

| | |
|---|----------------|
| a) Andrew Tsang | 27,417,624 MDX |
| b) Chunxiang Zeng, wife of Andrew Tsang | 660,000 MDX |

Nature and No. of Securities Held After Change

| | |
|---|----------------|
| c) Andrew Tsang | 27,533,456 MDX |
| d) Chunxiang Zeng, wife of Andrew Tsang | 660,000 MDX |

+ See chapter 19 for defined terms.