

# 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.

<b>Name of entity</b>	MINDAX LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	ANDREW TSANG
<b>Date of last notice</b>	14 January 2010

### 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.

<b>Direct or indirect interest</b>	See Annexure 1
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure 1
<b>Date of change</b>	14 January 2010
<b>No. of securities held prior to change</b>	i. MDX – 32,120,112 ii. MDXUO – 250,000 (See Annexure 1)
<b>Class</b>	i. Ordinary fully paid shares ("MDX") ii. Unlisted Options – vesting 31 March 2010; \$0.60 exercise price; 31 March 2012 expiry (MDXUO")
<b>Number acquired</b>	30,000 MDX (by Chunxiang Zeng, wife of Andrew Tsang)
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.50 per share
<b>No. of securities held after change</b>	i. MDX – 32,150,112 ii. MDXUO – 250,000 (See Annexure 1)

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares issued pursuant to the Company's share purchase plan.</p>
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**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.

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

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+ See chapter 19 for defined terms.

## Annexure 1

Lodged on 15 January 2010

### Nature and No. of Securities Held Prior to Change

a) <b>Andrew Tsang</b>	15,757,391 MDX 250,000 MDXUO
b) <b>Andrew Tsang</b> , on behalf of Fujian Xiang Rong Construction (Group) Co Limited, a company controlled by Andrew Tsang	2,223,136 MDX
c) <b>Andrew Tsang</b> , on behalf of Mei Chun Zeng, sister of Andrew Tsang	12,813,606 MDX
d) <b>Chunxiang Zeng</b> , wife of Andrew Tsang	1,325,979 MDX

### Nature and No. of Securities Held After Change

e) <b>Andrew Tsang</b>	15,757,391 MDX 250,000 MDXUO
f) <b>Andrew Tsang</b> , on behalf of Fujian Xiang Rong Construction (Group) Co Limited, a company controlled by Andrew Tsang	2,223,136 MDX
g) <b>Andrew Tsang</b> , on behalf of Mei Chun Zeng, sister of Andrew Tsang	12,813,606 MDX
h) <b>Chunxiang Zeng</b> , wife of Andrew Tsang	1,355,979 MDX

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+ See chapter 19 for defined terms.