

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 | 15 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.

| | |
|---|---|
| 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 | 15 February 2010 |
| No. of securities held prior to change | i. MDX – 32,150,112 ii. MDXUO – 250,000 (See Annexure 1) |
| Class | i. Ordinary fully paid shares ("MDX") ii. Unlisted Options – vesting 31 March 2010; \$0.60 exercise price; 31 March 2012 expiry (MDXUO") iii. Listed Options - \$0.75 exercise price; 1 December 2011 expiry ("MDXO") |
| Number acquired | 16,075,055 MDXO |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| No. of securities held after change | i. MDX – 32,150,112 ii. MDXUO – 250,000 iii. MDXO – 16,075,055 (See Annexure 1) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued pursuant to the Company's pro rata bonus issue. |

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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

+ See chapter 19 for defined terms.

Annexure 1

Lodged on 17 February 2010

Nature and No. of Securities Held Prior to Change

| | |
|---|---------------------------------|
| a) Andrew Tsang | 15,757,391 MDX 250,000 MDXUO |
| b) Andrew Tsang , on behalf of Fujian Xiang Rong Construction (Group) Co Limited, a company controlled by Andrew Tsang | 2,223,136 MDX |
| c) Andrew Tsang , on behalf of Mei Chun Zeng, sister of Andrew Tsang | 12,813,606 MDX |
| d) Chunxiang Zeng , wife of Andrew Tsang | 1,355,979 MDX |

Nature and No. of Securities Held After Change

| | |
|---|---|
| e) Andrew Tsang | 15,757,391 MDX 250,000 MDXUO 7,878,695 MDXO |
| f) Andrew Tsang , on behalf of Fujian Xiang Rong Construction (Group) Co Limited, a company controlled by Andrew Tsang | 2,223,136 MDX 1,111,568 MDXO |
| g) Andrew Tsang , on behalf of Mei Chun Zeng, sister of Andrew Tsang | 12,813,606 MDX 6,406,803 MDXO |
| h) Chunxiang Zeng , wife of Andrew Tsang | 1,355,979 MDX 677,989 MDXO |

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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 | BENJAMIN CHOW |
| Date of last notice | 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.

| | |
|---|--|
| 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 | 15 February 2010 |
| No. of securities held prior to change | i. MDX – 140,000 ii. MDXUO – 250,000 (See Annexure 1) |
| Class | i. Ordinary fully paid shares ("MDX") ii. Unlisted Options – vesting 31 March 2010; \$0.60 exercise price; 31 March 2012 expiry ("MDXUO") iii. Listed Options - \$0.75 exercise price; 1 December 2011 expiry ("MDXO") |
| Number acquired | 70,000 MDXO |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | i. MDX – 140,000 ii. MDXUO – 250,000 iii. MDXO – 70,000 (See Annexure 1) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued pursuant to the Company's pro rata bonus issue. |

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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

+ See chapter 19 for defined terms.

Annexure 1

Lodged on 17 February 2010

Nature and No. of Securities Held Prior to Change

| | |
|---|---------------|
| a) Sydney Subdivision Pty Ltd <Pension Fund A/C>; an entity controlled by Mr Chow | 140,000 MDX |
| b) Sydney Subdivision Pty Ltd <Benjamin Chow Family Trust A/C>; an entity controlled by Mr Chow | 250,000 MDXUO |

Nature and No. of Securities Held After Change

| | |
|---|----------------------------|
| c) Sydney Subdivision Pty Ltd <Pension Fund A/C>; an entity controlled by Mr Chow | 140,000 MDX 70,000 MDXO |
| d) Sydney Subdivision Pty Ltd <Benjamin Chow Family Trust A/C>; an entity controlled by Mr Chow | 250,000 MDXUO |

+ See chapter 19 for defined terms.

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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 | GILBERT CHARLES GEORGE |
| Date of last notice | 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.

| | |
|---|--|
| 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 | 15 February 2010 |
| No. of securities held prior to change | i. MDX – 2,896,625 ii. MDXUO – 250,000 (See Annexure 1) |
| Class | i. Ordinary fully paid shares ("MDX") ii. Unlisted Options – vesting 31 March 2010; \$0.60 exercise price; 31 March 2012 expiry ("MDXUO") iii. Listed Options - \$0.75 exercise price; 1 December 2011 expiry ("MDXO") |
| Number acquired | 1,448,312 MDXO |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held after change | i. MDX - 2,896,625 ii. MDXUO – 250,000 iii. MDXO – 1,448,312 (See Annexure 1) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued pursuant to the Company's pro rata bonus issue. |

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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

+ See chapter 19 for defined terms.

Annexure 1

Lodged on 17 February 2010

Nature and No. of Securities Held Prior to Change

| | |
|---|--------------------------------|
| a) Gilbert Charles George | 2,336,625 MDX 250,000 MDXUO |
| b) Gilbert Charles George and Brooke Samantha George ATF Gilbert George Superannuation Fund, an entity ultimately controlled by Mr GC George. | 560,000 MDX |

Nature and No. of Securities Held After Change

| | |
|---|--|
| c) Gilbert Charles George | 2,336,625 MDX 250,000 MDXUO 1,168,312 MDXO |
| d) Gilbert Charles George and Brooke Samantha George ATF Gilbert George Superannuation Fund, an entity ultimately controlled by Mr GC George. | 560,000 MDX 280,000 MDXO |

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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 | GREGORY JOHN BROMLEY |
| Date of last notice | 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.

| | |
|---|--|
| 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 | 15 February 2010 |
| No. of securities held prior to change | see Annexure 1 |
| Class | <ul style="list-style-type: none"> i. Ordinary fully paid shares ("MDX") ii. Unlisted Options – vesting 31 March 2010; \$0.60 exercise Price; 31 March 2012 expiry ("MDXUO") iii. Listed Options - \$0.75 exercise price, 1 December 2011 expiry ("MDXO") |
| Number acquired | 2,797,500 MDXO |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| No. of securities held after change | See Annexure 1 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued pursuant to the Company's pro rata bonus issue. |

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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

+ See chapter 19 for defined terms.

Annexure 1

Lodged on 17 February 2010

Nature and No. of Securities Held Prior to Change

| | |
|--|--------------------------------|
| a) Gregory John Bromley | 1 MDX |
| b) Chipingi Pty Ltd as trustee for the Bromley Family Trust. Relevant interest arises as Gregory John and Caroline Muriel Bromley (spouse of G J Bromley) are the ultimate controllers. | 4,720,000 MDX 500,000 MDXUO |
| c) Gregory John Bromley and Caroline Muriel Bromley (spouse of G J Bromley) as trustee for Bromley Superannuation Fund. Relevant interest arises as Gregory John Bromley and Caroline Muriel Bromley are the ultimate controllers. | 875,000 MDX |

Nature and No. of Securities Held After Change

| | |
|--|--|
| d) Gregory John Bromley | 1 MDX |
| e) Chipingi Pty Ltd as trustee for the Bromley Family Trust. Relevant interest arises as Gregory John and Caroline Muriel Bromley (spouse of G J Bromley) are the ultimate controllers. | 4,720,000 MDX 500,000 MDXUO 2,360,000 MDXO |
| f) Gregory John Bromley and Caroline Muriel Bromley (spouse of G J Bromley) as trustee for Bromley Superannuation Fund. Relevant interest arises as Gregory John Bromley and Caroline Muriel Bromley are the ultimate controllers. | 875,000 MDX 437,500 MDXO |

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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 | NICHOLAS JAMES SMITH |
| Date of last notice | 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.

| | |
|---|--|
| 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 | 15 February 2010 |
| No. of securities held prior to change | i. 3,163,100 MDX (See Annexure 1) ii. 250,000 MDXUO (See Annexure 1) |
| Class | i. Ordinary fully paid shares ("MDX") ii. Unlisted Options – vesting 31 March 2010; \$0.60 exercise price; 31 March 2012 expiry ("MDXUO") iii. Listed Options - \$0.75 exercise price; 1 December 2011 expiry ("MDXO") |
| Number acquired | 1,581,550 MDXO |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | i. 3,163,100 MDX (See Annexure 1) ii. 250,000 MDXUO (See Annexure 1) iii. 1,581,550 MDXO (See Annexure 1) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued pursuant to the Company's pro-rata bonus issue. |

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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

+ See chapter 19 for defined terms.

Annexure 1

Lodged on 17 February 2010

Nature and No. of Securities Held Prior to Change

| | |
|--|---------------|
| a) Portcullis Corporate Advisory Pty Ltd a company ultimately controlled by Mr NJ Smith | 2,868,900 MDX |
| b) Gandalf Holdings Pty Ltd ATF Portcullis Provident Fund, of which Mr NJ Smith is an ultimate controller. | 294,200 MDX |
| c) Nicholas James Smith | 250,000 MDXUO |

Nature and No. of Securities After Change

| | |
|--|---------------------------------|
| a) Portcullis Corporate Advisory Pty Ltd a company ultimately controlled by Mr NJ Smith | 2,868,900 MDX 1,434,450 MDXO |
| b) Gandalf Holdings Pty Ltd ATF Portcullis Provident Fund, of which Mr NJ Smith is an ultimate controller. | 294,200 MDX 147,100 MDXO |
| c) Nicholas James Smith | 250,000 MDXUO |

+ See chapter 19 for defined terms.