



ASX ANNOUNCEMENT

29 March 2012

ASX Code: MDX

ABN: 28 106 866 442

Corporate Description

Mindax's Mt Forrest Iron Project is progressing through feasibility with a view to mining at the end of 2013.

The company is carefully putting in place necessary approvals and aligning infrastructure partners including rail and port.

Coupled with its significant iron assets, Mindax is also the greenfields discoverer of a new uranium province near Mukinbudin, Western Australia.

Through technically advanced exploration and an eye for detail, Mindax has successfully built a significant portfolio of 37 mineral exploration and mining tenements covering over 4,000 square kilometres. In addition, Mindax has applications in place for water and infrastructure covering over 2,400 square kilometres in support of the Mt Forrest Iron Project development.

Mindax aims to develop strategic resources through innovative exploration. Higher yield projects will be moved to production via strategic partnerships.

Key Projects

Mt Forrest	DSO Iron, Magnetite
Yilgarn-Avon JV	Sedimentary Uranium
Mortlock JV	Copper-Gold

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SECTION 249D REQUISITION FOR REMOVAL OF DIRECTORS AND APPOINTMENT OF DIRECTOR

CV OF JOHN STACPOOLE

Mindax Limited (**Mindax**) refers to the ASX Announcement released to the market on 6 March 2012 confirming receipt of a notice of requisition from Mr Andrew Tsang (**Notice of Requisition**), a substantial shareholder and director of Mindax, pursuant to section 249D of the Corporations Act 2001 requesting that Mindax convene a meeting of shareholders to remove Messrs Bromley and Pettit as directors of the Company and appoint a Mr John Stacpoole.

Mindax also refers to the ASX Announcement released to the market on 23 March 2012 setting out the Notice of General Meeting and Proxy Form relating to the Notice of Requisition.

A current and updated CV (**Current CV**) for Mr Stacpoole has recently been received (after release of the aforementioned Notice of General Meeting) and Mindax has elected to release the Current CV to the market.

As such, Mr Stacpoole's Current CV follows.

Yours sincerely,

GILBERT GEORGE
CHAIRMAN

John Stacpoole

CV

Geologist and Mining Engineer

First Class Quarry Managers Certificate (Coal & Minerals), South Australia (SA).
Metalliferous Mine Manager -Surface Papua New Guinea (PNG).
S1, S2 & S3 Senior Site Executive (SSE) Queensland (QLD).

Justice Of The Peace SA & NSW.
Company Directors Certificate -Australian Institute of Company Directors.

Professional Member Society of Mining & Exploration (SME).
Chartered Professional & Member Australian Institute of Mining & Metallurgy (AusIMM).
Member Society of Economic Geologists (SEG).
Registered Engineer Institute of Engineers PNG.

Qualifications

Graduate Diploma of Mining Engineering
University of Ballarat, Ballarat School of Mines.
High Distinction Average, Engineering Chairman's Commendation.

B.S.C with Honours in Economic Geology
University of Tasmania, Centre of Excellence in Ore Deposits & Exploration Science
(C.O.D.E.S).

Certificate IV Occupational Health and Safety.
Certificate IV Rescue Medical Technician- Paramedical Services Sydney.
Certificate IV Site Environmental Management.

Currently studying Masters of Mining Engineering University of Ballarat.

Medium Rigid Truck Licence, New South Wales; Heavy Vehicle Licence, Papua New Guinea.
Shot Firers Certificate Western Australia, Blasting Permit South Australia.
MARCSTA - Underground & Open Cut, Underground Coal Generic Induction.
National Police Clearance (2001-2010).

Employment History

<i>Current Position</i>	Feasibility and Project Manager <i>Katana Iron Pty Ltd.</i> Head of Feasibility and Development for Morobe Chromite and Iron Sand Project in PNG.
<i>2009-2010</i>	Mining Engineer Roles (Production and Project Iluka Resources SA. NQM Gold QLD).
<i>2007- 2008</i>	Exploration Manager (<i>Diatreme Resources Limited</i>).
<i>2003-2006</i>	Geologist Roles (Open Pit, Underground, Project and then Senior Positions for Consolidated Minerals, Zinifex and Platina Resources).
<i>1994-1999</i>	Rigger & Drillers Offsider (Watermin Drillers NSW, Skyhooks Difficult Access NSW).