



## ASX ANNOUNCEMENT

23 May 2014

**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 in 2015.

Mindax is also the greenfields discoverer of a new uranium province near Mukinbudin, Western Australia.

Mindax also has exploration projects based in Western Australia which involve Gold and Copper.

Through technically advanced exploration and an eye for detail, Mindax has successfully built a significant portfolio of 20 mineral exploration and mining tenements covering over 1,280 square kilometres. In addition, Mindax has tenure 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. Projects will be moved to production including via strategic partnerships.

### Key Projects

|                 |                     |
|-----------------|---------------------|
| Mt Forrest      | Iron                |
| Yilgarn-Avon JV | Sedimentary Uranium |
| Mortlock JV     | Copper-Gold         |
| Meekatharra JV  | Gold                |

### Principal Address and Registered Office

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## APPOINTMENT OF COMPANY SECRETARY

Mindax Limited (**Mindax** or **the Company**) refers to its announcement of 1 May 2014 regarding the reorganisation of Company's activities and advises of the appointment of Mr Dennis Wilkins as the new Company Secretary for Mindax and its subsidiaries.

Mr Wilkins (B.Bus, ACIS, AICD) is the founding director of DW Corporate Pty Ltd, an independent corporate advisory and services company which specialises in providing company secretarial and management advice.

Mr Wilkins will take up the appointment effective 8:00am (WST) Monday 26 May 2014.

Pursuant to Listing Rule 12.6, Mr Wilkins will also be the nominated person responsible for communication with ASX in relation to listing rule matters.

Mindax Chairman, Mr Gilbert George, said "the Board of Mindax wishes to thank the outgoing Company Secretary, Mr Christopher Pougault, for his invaluable contributions to the Company, the Board and to the management team, and wishes him all the very best with his future projects".

End of Announcement