

ASX ANNOUNCEMENT – 19 June 2019

Non-Executive Director Appointment

Mindax Limited (ASX: **MDX**) is pleased to advise that Mr Qinglong Zeng has been appointed a non-executive director of the Company, effective immediately.

Chairman, Mr Benjamin Chow, said “the Company welcomes Mr Zeng to the Board and looks forward to working with him as we progress the Mt Forrest Iron Project, including advancing the investigations of the regional infrastructure concept and re-assessing the Meekatharra Gold Project.”

For further information:

Dennis Wilkins

Company Secretary

Tel: +61 8 9389 2111