



ASX ANNOUNCEMENT

26 September 2023

ASX Code: MDX

ABN: 28 106 866 442

Principal Address and Registered Office

Level 1, Suite 3
17 Ord Street
West Perth WA 6005

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Investor Enquiries

Mr Benjamin Chow AO
Executive Chair

Telephone: +61 8 9389 2111
Email: info@mindax.com.au

AGM DATE AND DIRECTOR NOMINATIONS

Mindax Limited (ASX: MDX, "Mindax" or "the Company") advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Thursday, 16 November 2023.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 13.3 of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 5 October 2023.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Thursday, 5 October 2023.

This announcement has been authorised for release by Dennis Wilkins, Company Secretary.

End of Announcement

For further information contact:

Benjamin Chow AO

Chair

Mindax Limited

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