

# 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.

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | MINDAX LIMITED |
| <b>ABN</b>            | 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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | GREGORY JOHN BROMLEY |
| <b>Date of last notice</b> | 12 December 2007     |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | See Annexure 1   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | See Annexure 1   |
| <b>Date of change</b>   | 8 May 2008   |
| <b>No. of securities held prior to change</b>   | see Annexure 1   |
| <b>Class</b>  | i. Ordinary fully paid shares ("MDX")<br>ii. Options expiring 30 June 2008 with an exercise price of \$0.20 ("MDXOA")<br>iii. Unlisted employee options expiring 21/12/2008 with an exercise price of \$0.25 ("MDXAZ") |
| <b>Number acquired</b>  | -  |
| <b>Number disposed</b>  | 101,000 MDX<br>114,285 MDXOA   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | 25.76 (average) cents per share (MDX)<br>5 cents per option (MDXOA)  |
| <b>No. of securities held after change</b>  | See Annexure 1   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|  |  |
|--|--|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On market trade.</p> <p><b>Note:</b> The securities are registered in the name of Mr G Bromley's parents, who were original seed investors. The securities were under control via joint power of attorney and have been sold as a result of Mr Bromley's parents being in elderly care.</p> |
|--|--|

**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.

|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder (if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |  |
| <b>Interest after change</b>  |  |

---

+ See chapter 19 for defined terms.

## Annexure 1

Lodged on 14 May 2008

### Nature and No. of Securities Held Prior to Change

|    |  |                                  |
|----|--|----------------------------------|
| a) | Gregory John Bromley   | 1 MDX                            |
| b) | Gregory John Bromley and Caroline Muriel Bromley (spouse of Gregory John Bromley) as trustee for the Bromley Family Trust. Relevant interest arises as Gregory John and Caroline Muriel Bromley are the ultimate controllers.            | 5,000,000 MDX<br>2,500,000 MDXOA |
| c) | Gregory John Bromley and Caroline Muriel Bromley (spouse of Gregory John Bromley) as trustee for Bromley Superannuation Fund. Relevant interest arises as Gregory John Bromley and Caroline Muriel Bromley are the ultimate controllers. | 570,000 MDX<br>285,000 MDXOA     |
| d) | Gregory John Bromley and Caroline Muriel Bromley (spouse of Gregory John Bromley) as trustee for the Bromley Family Trust. Relevant interest arises as Gregory John and Caroline Muriel Bromley are the ultimate controllers.            | 500,000 MDXAZ                    |
| e) | John Stephen and Lesley Ebla Bromley, parents of Gregory John Bromley. Relevant interest arises by virtue of enduring power of attorney.   | 228,571 MDX<br>114,285 MDXOA     |

### Nature and No. of Securities Held After Change

|    |  |                                  |
|----|--|----------------------------------|
| f) | Gregory John Bromley   | 1 MDX                            |
| g) | Gregory John Bromley and Caroline Muriel Bromley (spouse of Gregory John Bromley) as trustee for the Bromley Family Trust. Relevant interest arises as Gregory John and Caroline Muriel Bromley are the ultimate controllers.            | 5,000,000 MDX<br>2,500,000 MDXOA |
| h) | Gregory John Bromley and Caroline Muriel Bromley (spouse of Gregory John Bromley) as trustee for Bromley Superannuation Fund. Relevant interest arises as Gregory John Bromley and Caroline Muriel Bromley are the ultimate controllers. | 570,000 MDX<br>285,000 MDXOA     |
| i) | Gregory John Bromley and Caroline Muriel Bromley (spouse of Gregory John Bromley) as trustee for the Bromley Family Trust. Relevant interest arises as Gregory John and Caroline Muriel Bromley are the ultimate controllers.            | 500,000 MDXAZ                    |
| j) | John Stephen and Lesley Ebla Bromley, parents of Gregory John Bromley. Relevant interest arises by virtue of enduring power of attorney.   | 127,571 MDX<br>Nil MDXOA         |

+ See chapter 19 for defined terms.