

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.

Name of entity	MINDAX LIMITED
ABN	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.

Name of Director	GREGORY JOHN BROMLEY
Date of last notice	14 May 2008

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.

Direct or indirect interest	See Annexure 1
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure 1
Date of change	16 May 2008
No. of securities held prior to change	see Annexure 1
Class	i. Ordinary fully paid shares ("MDX") ii. Options expiring 30 June 2008 with an exercise price of \$0.20 ("MDXOA") iii. Unlisted employee options expiring 21/12/2008 with an exercise price of \$0.25 ("MDXAZ")
Number acquired	-
Number disposed	127,571 MDX
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	26 cents per share (MDX)
No. of securities held after change	See Annexure 1

+ See chapter 19 for defined terms.

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<p>Nature of change 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>Note: 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>
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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.

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

+ See chapter 19 for defined terms.

Annexure 1

Lodged on 20 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 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 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.	127,571 MDX Nil 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 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 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.	Nil MDX Nil MDXOA

+ See chapter 19 for defined terms.