

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 | GILBERT CHARLES GEORGE |
| Date of last notice | 23 January 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 | 4 July 2008 |
| No. of securities held prior to change | i. MDX – 2,147,750 ii. MDXOA – 638,875 (See Annexure 1) |
| Class | i. Ordinary fully paid shares ("MDX") ii. Options expiring 30/06/2008 with an exercise price of \$0.20 ("MDXOA") |
| Number acquired | 638,875 MDX |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 20 cents per share (MDX) |
| No. of securities held after change | i. MDX - 2,786,625 ii. MDXOA - Nil (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>Exercise of MDXOA options that expired on 30 June 2008</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.

| | |
|---|--|
| 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 4 July 2008

Nature and No. of Securities Held Prior to Change

| | |
|--|--------------------------------|
| a) Gilbert Charles George | 1,727,750 MDX 578,875 MDXOA |
| b) Gilbert Charles George and Brooke Samantha George ATF Gilbert George Superannuation Fund, an entity ultimately controlled by Mr GC George. | 420,000 MDX 60,000 MDXOA |

Nature and No. of Securities Held After Change

| | |
|--|----------------------------|
| c) Gilbert Charles George | 2,306,625 MDX Nil MDXOA |
| d) Gilbert Charles George and Brooke Samantha George ATF Gilbert George Superannuation Fund, an entity ultimately controlled by Mr GC George. | 480,000 MDX Nil MDXOA |

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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 | ANDREW TSANG |
| Date of last notice | 1 April 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 | 4 July 2008 |
| No. of securities held prior to change | i. MDX – 16,811,243 ii. MDXOA – 1,117,000 (See Annexure 1) |
| Class | i. Ordinary fully paid shares ("MDX") ii. Options expiring 30/06/2008 with an exercise price of \$0.20 ("MDXOA") |
| Number acquired | 1,117,000 MDX |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 20 cents per share (MDX) |
| No. of securities held after change | i. MDX - 17,928,243 ii. MDXOA - Nil (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>Exercise of MDXOA options that expired on 30 June 2008</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.

| | |
|---|--|
| 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 4 July 2008

Nature and No. of Securities Held Prior to Change

| | |
|---|-----------------------------------|
| a) Andrew Tsang | 16,151,243 MDX 1,117,000 MDXOA |
| b) Chunxiang Zeng, wife of Andrew Tsang | 660,000 MDX |

Nature and No. of Securities Held After Change

| | |
|---|-----------------------------|
| c) Andrew Tsang | 17,268,243 MDX Nil MDXOA |
| d) Chunxiang Zeng, wife of Andrew Tsang | 660,000 MDX |

+ See chapter 19 for defined terms.