

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme MINDAX LTD

ACN/ARSN 106 866 442

### 1. Details of substantial holder(1)

Name RED ROCK RESOURCES PLC ("RRR") AND REGENCY MINES PLC ("Regency")  
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 14/02/08

The previous notice was given to the company on 14/02/08

The previous notice was dated 14/02/08

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	8,450,000	10.02%	8,450,000	10.02%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
N/A	N/A	Restated of Form 604 issued on 14 February 2008	Refer to Annexure "A"	Refer to Annexure "A"	Refer to Annexure "A"

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
RRR	RRR	RRR	Direct Holder	8,450,000 Ordinary Shares	8,450,000
Regency	RRR	RRR	By virtue of Section 608(3)	8,450,000 Ordinary Shares	8,450,000

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Red Rock Australasia Pty Ltd and Intrepid Resources Ltd	Both wholly owned subsidiaries of RRR

### 6. Addresses

The addresses of persons named in this form are:

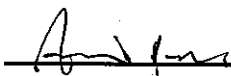
Name	Address
RRR, Red Rock Australasia Pty Ltd and Intrepid Resources Ltd	All care of 115 Eastbourne Mews, London, W2BLQ, United Kingdom
Regency Mines Plc	Care of 115 Eastbourne Mews, London, W2BLQ, United Kingdom

### Signature

print name Andrew Bell

capacity Director

sign here



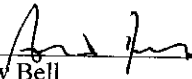
date 15 / 2 / 08

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
  - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
  - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
  - (4) The voting shares of a company constitute one class unless divided into separate classes.
  - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - (6) Include details of:
    - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
    - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identify of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**ANNEXURE "A" – DETAILS OF ON MARKET PURCHASES OF SHARES**

This Annexure "A" of 1 page referred to in Form 604 "Notice of Change of Interest of Substantial Holder" dated 15 February 2008 in relation to Red Rock Resources Plc

  
 Andrew Bell  
 Director

<b>Date of Acquisition</b>	<b>Price</b>	<b>Volume</b>	<b>Value</b>
29/01/2008	0.101280	116,670	\$ 11,875.41
25/01/2008	0.105647	726,000	\$ 77,083.50
21/01/2008	0.120000	50,000	\$ 6,030.00
18/01/2008	0.120708	291,215	\$ 35,327.64
17/01/2008	0.125000	258,785	\$ 32,509.87
16/01/2008	0.125000	175,000	\$ 21,984.38
15/01/2008	0.128986	313,601	\$ 40,652.38
14/01/2008	0.127500	70,000	\$ 8,969.63
11/01/2008	0.126851	289,599	\$ 36,919.55
10/01/2008	0.130000	70,000	\$ 9,145.50
09/01/2008	0.130000	12,800	\$ 1,672.32
08/01/2008	0.125000	69,000	\$ 8,668.13
07/01/2008	0.145000	209,300	\$ 30,500.24
03/01/2008	0.120000	200,000	\$ 24,120.00
02/01/2008	0.117598	103,367	\$ 12,216.49
31/12/2007	0.115000	40,000	\$ 4,623.00
28/12/2007	0.119630	54,000	\$ 6,492.30
27/12/2007	0.118273	18,333	\$ 2,179.14
24/12/2007	0.120000	375,000	\$ 45,225.00
20/12/2007	0.116667	150,000	\$ 17,587.50
18/12/2007	0.115000	63,303	\$ 7,316.25
17/12/2007	0.115785	636,697	\$ 74,088.76
17/12/2007	0.120000	44,005	\$ 5,307.00
14/12/2007	0.130742	255,995	\$ 33,636.75
13/12/2007	0.135909	550,000	\$ 75,123.75
12/12/2007	0.126937	150,000	\$ 19,135.70
10/12/2007	0.130000	200,000	\$ 26,130.00
07/12/2007	0.136786	140,000	\$ 19,245.75
06/12/2007	0.137857	84,000	\$ 11,637.90
05/12/2007	0.148864	176,000	\$ 26,331.00
05/12/2007	0.150000	14,000	\$ 2,110.50
04/12/2007	0.145000	186,000	\$ 27,104.85
03/12/2007	0.146857	323,300	\$ 47,716.20
30/11/2007	0.148259	76,700	\$ 11,428.36
30/11/2007	0.140000	100,000	\$ 14,070.00
29/11/2007	0.145000	84,500	\$ 12,313.76
28/11/2007	0.145000	215,500	\$ 31,403.74
26/11/2007	0.161113	400,000	\$ 64,767.26