



PRINCIPAL OFFICE

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ABN 28 106 866 442

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ASX Limited  
Company Announcements Platform

### **CANCELLATION OF UNLISTED EMPLOYEE OPTIONS**

Mindax Limited confirms that 660,000 **unlisted** employee options issued pursuant to Resolution 6 approved at the Company's AGM held on 27 November 2008 have lapsed as a result of the vesting conditions not being met. The current issued capital of the company is as follows (after allowing for the aforementioned lapsed options):

<b>Number Listed</b>	<b>Class</b>
129,115,756	Ordinary Fully Paid Shares.

<b>Number Unlisted</b>	Class
100,000	Employee options with \$0.25 exercise price expiring 10 January 2011.
250,000	Employee options with \$0.53 exercise price, vesting 1 August 2009 and expiring 1 August 2012.

Yours sincerely



**Angelo Francesca**  
Company secretary