

# 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>	ANDREW TSANG
<b>Date of last notice</b>	27 May 2009

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure 1 <b>Note:</b> The acquisition referred to below has been executed by Mr Tsang's wife, Ms C Zeng.
<b>Date of change</b>	27 & 28 May 2009
<b>No. of securities held prior to change</b>	i. MDX – 30,567,112 (See Annexure 1)
<b>Class</b>	i. Ordinary fully paid shares ("MDX")
<b>Number acquired</b>	27 May 09 – 180,000 MDX 28 May 09 – 38,000 MDX
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	27 May 09 – 48 cents per share 28 May 09 – 47.26 cents per share average
<b>No. of securities held after change</b>	i. MDX – 30,785,112 (See Annexure 1)

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><b>On market trade pursuant to the “creep provisions” of the Corporations Act.</b></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.

<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>          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>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

## Annexure 1

Lodged on 29 May 2009

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

a) Andrew Tsang	29,459,133 MDX
b) Chunxiang Zeng, wife of Andrew Tsang	1,107,979 MDX

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

c) Andrew Tsang	29,459,133 MDX
d) Chunxiang Zeng, wife of Andrew Tsang	1,325,979 MDX

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+ See chapter 19 for defined terms.