



PRINCIPAL OFFICE

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Statement to ASX Limited
6 October 2009

Mindax is a Perth based diversified explorer for uranium, gold, base metals and iron ore with tenement portfolios in the Sandstone-Meekatharra area and in the Western Gneiss terrane of the Yilgarn Craton

*Mindax Limited was listed on the Australian Securities Exchange in December 2004
Code: MDX*

A full description of the Company's activities is available at our website

www.mindax.com.au

Inquiries about this statement or about the Company's business should be directed to

Greg Bromley
Managing Director

Investor inquiries can be directed to:

info@mindax.com.au

BOARD APPOINTMENT

Mr Benjamin Chow AO

The Directors of Mindax Limited are pleased to advise that Mr Benjamin Chow has accepted an invitation to become a Director of the Company.

Mr Chow has been appointed with immediate effect and he will offer himself for election at the Company's forthcoming Annual General Meeting to be held in November.

It has been the view of the Directors of Mindax, as the Company progresses towards the definition of and development of a resource at the Mt Forrest Project, that an expansion to the Board membership would be in the interests of shareholders and for some time a process of identifying appropriate candidates for Board appointment has been underway.

Mr Chow is a distinguished Australian, who has a business background in engineering, property development and leadership in the Chinese and Australian financial sectors. A brief resume of his personal details is attached.

Mr Chow is also a Director of Invocare Limited, an ASX listed company.

Mr Benjamin Chow AO BE

Benjamin Chow has worked continuously in the land development industry both in Australia and South East Asia since 1968, having immigrated to Australia in 1962. He chaired the Council for Multicultural Australia which assists the Australian Government implement its multicultural policies. He has previously served as President of Australian Chinese Community Association of NSW, President of Chinese Australian Forum of NSW and Vice-President of the Ethnic Communities Council of NSW. He is a past member of the Council of National Museum of Australia, a member of the Bond University Council, President of Sydney University Nerve Research Foundation, a Trustee and Chairman of Australian Chinese Charity Foundation and a Director of Chain Reaction Foundation Ltd.

Yours sincerely



Gregory J Bromley
Managing Director
6 October 2009