

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	ANDREW TSANG
Date of last notice	11 August 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.

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	15 December 2009
No. of securities held prior to change	i. MDX – 32,090,112 (See Annexure 1)
Class	i. Ordinary fully paid shares ("MDX") ii. Unlisted Options – vesting 31 March 2010; \$0.60 exercise price; 31 March 2012 expiry (MDXUO")
Number acquired	250,000 MDXUO
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	i. MDX – 32,090,112 ii. MDXUO – 250,000 (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>Issue of Unlisted Options approved at 2009 AGM.</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.

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 21 December 2009

Nature and No. of Securities Held Prior to Change

a) Andrew Tsang	15,727,391 MDX
b) Andrew Tsang , on behalf of Fujian Xiang Rong Construction (Group) Co Limited, a company controlled by Andrew Tsang	2,223,136 MDX
c) Andrew Tsang , on behalf of Mei Chun Zeng, sister of Andrew Tsang	12,813,606 MDX
d) Chunxiang Zeng , wife of Andrew Tsang	1,325,979 MDX

Nature and No. of Securities Held After Change

e) Andrew Tsang	15,727,391 MDX 250,000 MDXUO
f) Andrew Tsang , on behalf of Fujian Xiang Rong Construction (Group) Co Limited, a company controlled by Andrew Tsang	2,223,136 MDX
g) Andrew Tsang , on behalf of Mei Chun Zeng, sister of Andrew Tsang	12,813,606 MDX
h) Chunxiang Zeng , wife of Andrew Tsang	1,325,979 MDX

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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	BENJAMIN CHOW
Date of last notice	7 December 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.

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	15 December 2009
No. of securities held prior to change	i. MDX – 110,000 (See Annexure 1)
Class	i. Ordinary fully paid shares ("MDX") ii. Unlisted Options – vesting 31 March 2010; \$0.60 exercise price; 31 March 2012 expiry ("MDXUO")
Number acquired	250,000 MDXUO
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	i. MDX – 110,000 ii. MDXUO – 250,000 (See Annexure 1)

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<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>Issue of unlisted options approved at 2009 AGM.</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.

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 21 December 2009

Nature and No. of Securities Held Prior to Change

a) Sydney Subdivision Pty Ltd <Pension Fund A/C>; an entity controlled by Mr Chow	110,000 MDX
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Nature and No. of Securities Held After Change

b) Sydney Subdivision Pty Ltd <Pension Fund A/C>; an entity controlled by Mr Chow	110,000 MDX
c) Sydney Subdivision Pty Ltd <Benjamin Chow Family Trust A/C>; an entity controlled by Mr Chow	250,000 MDXUO

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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	GILBERT CHARLES GEORGE
Date of last notice	9 September 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.

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	15 December 2009
No. of securities held prior to change	i. MDX – 2,836,625 (See Annexure 1)
Class	i. Ordinary fully paid shares ("MDX") ii. Unlisted Options – vesting 31 March 2010; \$0.60 exercise price; 31 March 2012 expiry ("MDXUO")
Number acquired	250,000 MDXUO
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	i. MDX - 2,836,625 ii. MDXUO – 250,000 (See Annexure 1)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<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>Issue of unlisted options approved at 2009 AGM.</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.

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 21 December 2009

Nature and No. of Securities Held Prior to Change

a) Gilbert Charles George	2,306,625 MDX
b) Gilbert Charles George and Brooke Samantha George ATF Gilbert George Superannuation Fund, an entity ultimately controlled by Mr GC George.	530,000 MDX

Nature and No. of Securities Held After Change

c) Gilbert Charles George	2,306,625 MDX 250,000 MDXUO
d) Gilbert Charles George and Brooke Samantha George ATF Gilbert George Superannuation Fund, an entity ultimately controlled by Mr GC George.	530,000 MDX

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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	GREGORY JOHN BROMLEY
Date of last notice	11 August 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.

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	15 December 2009
No. of securities held prior to change	See Annexure 1
Class	i. Ordinary fully paid shares ("MDX") ii. Unlisted Options – vesting 31 March 2010; \$0.60 exercise price; 31 March 2012 expiry ("MDXUO")
Number acquired	500,000 MDXUO
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	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>Issue of Unlisted Options approved at 2009 AGM.</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.

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 21 December 2009

Nature and No. of Securities Held Prior to Change

a) Gregory John Bromley	1 MDX
b) Chipingi Pty Ltd as trustee for the Bromley Family Trust. Relevant interest arises as Gregory John and Caroline Muriel Bromley (spouse of G J Bromley) are the ultimate controllers.	4,700,000 MDX
c) Gregory John Bromley and Caroline Muriel Bromley (spouse of G J Bromley) as trustee for Bromley Superannuation Fund. Relevant interest arises as Gregory John Bromley and Caroline Muriel Bromley are the ultimate controllers.	855,000 MDX

Nature and No. of Securities Held After Change

d) Gregory John Bromley	1 MDX
e) Chipingi Pty Ltd as trustee for the Bromley Family Trust. Relevant interest arises as Gregory John and Caroline Muriel Bromley (spouse of G J Bromley) are the ultimate controllers.	4,700,000 MDX 500,000 MDXUO
f) Gregory John Bromley and Caroline Muriel Bromley (spouse of G J Bromley) as trustee for Bromley Superannuation Fund. Relevant interest arises as Gregory John Bromley and Caroline Muriel Bromley are the ultimate controllers.	855,000 MDX

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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	NICHOLAS JAMES SMITH
Date of last notice	19 December 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	15 December 2009
No. of securities held prior to change	i. 3,103,100 MDX (See Annexure 1)
Class	i. Ordinary fully paid shares ("MDX") ii. Unlisted Options – vesting 31 March 2010; \$0.60 exercise price; 31 March 2012 expiry ("MDXUO")
Number acquired	250,000 MDXUO
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	i. 3,103,100 MDX (See Annexure 1) ii. 250,000 MDXUO (See Annexure 1)

+ See chapter 19 for defined terms.

Appendix 3Y
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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>Issue of Unlisted Options approved at 2009 AGM.</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.

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 21 December 2009

Nature and No. of Securities Held Prior to Change

a) Portcullis Corporate Advisory Pty Ltd a company ultimately controlled by Mr NJ Smith	2,838,900 MDX
b) Gandalf Holdings Pty Ltd ATF Portcullis Provident Fund, of which Mr NJ Smith is an ultimate controller.	264,200 MDX

Nature and No. of Securities After Change

a) Portcullis Corporate Advisory Pty Ltd a company ultimately controlled by Mr NJ Smith	2,838,900 MDX
b) Gandalf Holdings Pty Ltd ATF Portcullis Provident Fund, of which Mr NJ Smith is an ultimate controller.	264,200 MDX
c) Nicholas James Smith	250,000 MDXUO

+ See chapter 19 for defined terms.