



PRINCIPAL OFFICE

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ABN 28 106 866 442

19<sup>th</sup> November 2010

ASX Limited  
Company Announcements Platform

### **DIRECTOR'S INTEREST NOTICES – ANDREW TSANG**

Reference is made to the ASX Release dated 18<sup>th</sup> November 2010 summarizing the results of the Company's 2010 Annual General Meeting. Specific reference is made to the comments (set out in the aforementioned ASX Release) regarding the withdrawal of Resolution 2 (following Mr Nicholas Smith's resignation, effective 30 October 2010) and the requirement under the Company's Constitution that led to Mr Andrew Tsang's retirement, following which the Board of Directors then re-appointed Mr Tsang pursuant to their powers under the Constitution. As a result of the retirement and re-appointment of Mr Tsang, please find following relevant Appendices 3Z and 3X.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Angelo Francesca', with a long horizontal flourish extending to the right.

**Angelo Francesca**  
Company secretary

# Appendix 3Z

## Final 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>	<b>MINDAX LIMITED</b>
<b>ABN</b>	<b>28 106 866 442</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>Andrew Tsang</b>
<b>Date of last notice</b>	10 March 2010
<b>Date that director ceased to be director</b>	18 November 2010

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<p><b>Number &amp; class of securities</b></p> <p><i>Please see 'Annexure 1'</i></p> <p><b>"Key" to nature and class of securities held (referred to in Annexure 1):</b></p> <ul style="list-style-type: none"><li>i. Ordinary fully paid shares ("MDX")</li><li>ii. Unlisted Options – vesting 31 March 2010; \$0.60 exercise price; 31 March 2012 expiry ("MDXUO")</li><li>iii. Listed Options - \$0.75 exercise price; 1 December 2011 expiry ("MDXO")</li></ul>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
<i>Please see 'Annexure 1'.</i>	

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

## *Annexure 1*

### Nature and No. of Securities Held

a) <b>Andrew Tsang</b>	15,757,391 MDX 250,000 MDXUO 7,878,695 MDXO
b) <b>Andrew Tsang</b> , on behalf of Fujian Xiang Rong Construction (Group) Co Limited, a company controlled by Andrew Tsang	2,223,136 MDX 1,111,568 MDXO
c) <b>Andrew Tsang</b> , on behalf of Mei Chun Zeng, sister of Andrew Tsang	12,813,606 MDX 6,406,803 MDXO
d) <b>Chunxiang Zeng</b> , wife of Andrew Tsang	1,355,979 MDX 677,989 MDXO
e) <b>Xiang Rong (Australia) Construction Group Pty Ltd</b> <Xiang Rong Management A/C>, an entity controlled by Andrew Tsang	80,000 MDX

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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>	<b>MINDAX LIMITED</b>
<b>ABN</b>	<b>28 106 866 442</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Andrew Tsang</b>
<b>Date of appointment</b>	18 November 2010

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<p><b>Number &amp; class of securities</b></p> <p><i>Please see 'Annexure 1'</i></p> <p><b>"Key" to nature and class of securities held (referred to in Annexure 1):</b></p> <ul style="list-style-type: none"><li>i. Ordinary fully paid shares ("MDX")</li><li>ii. Unlisted Options – vesting 31 March 2010; \$0.60 exercise price; 31 March 2012 expiry ("MDXUO")</li><li>iii. Listed Options - \$0.75 exercise price; 1 December 2011 expiry ("MDXO")</li></ul>
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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  <i>Please see 'Annexure 1'</i>	

**Part 3 – 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

## ***Annexure 1***

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