

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 30/09/01 Amended 01/01/11

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	1 May 2012

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	10 December 2012
No. of securities held prior to change	i. MDX – 4,311,413 (See Annexure 1)
Class	i. Ordinary fully paid shares ("MDX") ii. Unlisted options with an exercise price of \$0.11 per option, expiring 10 December 2015 ("MDX7753").
Number acquired	1) MDX - Nil 2) MDX7753 - 1,000,000 (see Nature of change below)
Number disposed	Not applicable – see Nature of Change below
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - see Nature of Change below

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	i. MDX – 4,311,413 ii. MDX7753 - 1,000,000 (See Annexure 1)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued to the non-executive directors of the Company pursuant to an approval of Shareholders at the Company's Annual General Meeting held on 30 November 2012.

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

+ See chapter 19 for defined terms.

Annexure 1

Lodged on 10 December 2012

Nature and No. of Securities Held Prior to Change

a) Gilbert Charles George	3,639,413 MDX
b) Gilbert Charles George and Brooke Samantha George <Gilbert George S/F A/C>, an entity ultimately controlled by Mr GC George.	672,000 MDX

Nature and No. of Securities Held After Change

a) Gilbert Charles George	3,639,413 MDX
b) Gilbert Charles George and Brooke Samantha George <Gilbert George S/F A/C>, an entity ultimately controlled by Mr GC George.	672,000 MDX 1,000,000 MDX7753

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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	3 December 2012

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	10 December 2012
No. of securities held prior to change	1) MDX – 47,764,543 (See Annexure 1)
Class	1) Ordinary fully paid shares ("MDX") 2) Unlisted options with an exercise price of \$0.11 per option, expiring 10 December 2015 ("MDX7753").
Number acquired	1) MDX - Nil 2) MDX7753 - 500,000 (see Nature of change below)
Number disposed	Not applicable – see Nature of change below
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – see Nature of change below

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	1) MDX – 47,764,543 2) MDX7753 - 500,000 (See Annexure 1)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued to the Non-executive Directors of the Company pursuant to an approval of Shareholders at the Company's Annual General Meeting held on 30 November 2012.

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

+ See chapter 19 for defined terms.

Annexure 1

Lodged on 10 December 2012

Nature and No. of Securities Held Prior to Change

a) Andrew Tsang	15,757,391 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	1,355,979 MDX
e) Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C>, an entity controlled by Andrew Tsang	80,000 MDX
f) Lai You, mother of Andrew Tsang	15,534,431 MDX

Nature and No. of Securities Held After Change

a) Andrew Tsang	15,757,391 MDX 500,000 MDX7753
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	1,355,979 MDX
e) Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C>, an entity controlled by Andrew Tsang	80,000 MDX
f) Lai You, mother of Andrew Tsang	15,534,431 MDX

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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	1 May 2012

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	10 December 2012
No. of securities held prior to change	i. MDX – 196,000 (See Annexure 1)
Class	i. Ordinary fully paid shares ("MDX") ii. Unlisted options with an exercise price of \$0.11 per option, expiring 10 December 2015 ("MDX7753").
Number acquired	1) MDX - Nil 2) MDX7753 - 500,000 (see Nature of change below)
Number disposed	Not applicable – see Nature of Change below
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – see Nature of Change below

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	i. MDX – 196,000 ii. MDX7753 – 500,000 (See Annexure 1)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued to the non-executive directors of the Company pursuant to an approval of Shareholders at the Company's Annual General Meeting held on 30 November 2012.

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

+ See chapter 19 for defined terms.

Annexure 1

Lodged on 10 December 2012

Nature and No. of Securities Held Prior to Change

Benjamin Chow	Nil
Sydney Subdivision Pty Ltd <Pension Fund A/C>; an entity controlled by Mr Chow	196,000 MDX

Nature and No. of Securities Held After Change

Benjamin Chow	Nil
Sydney Subdivision Pty Ltd <Pension Fund A/C>; an entity controlled by Mr Chow	196,000 MDX 500,000 MDX7753

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Introduced 30/09/01 Amended 01/01/11

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	<u>LOH</u> KGAI MUN (known as Eric Loh)
Date of last notice	29 March 2012

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	10 December 2012
No. of securities held prior to change	Nil.
Class	Unlisted options with an exercise price of \$0.11 per option, expiring 10 December 2015 ("MDX7753").
Number acquired	MDX7753 - 500,000 (see Nature of change below)
Number disposed	Not applicable – see Nature of Change below
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - see Nature of Change below
No. of securities held after change	MDX7753 - 500,000 (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>Options issued to the non-executive directors of the Company pursuant to an approval of Shareholders at the Company's Annual General Meeting held on 30 November 2012.</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	

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>Not applicable.</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>Not applicable.</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>Not applicable.</p>

+ See chapter 19 for defined terms.

Annexure 1

Lodged on 10 December 2012

Nature and No. of Securities Held Prior to Change

<u>Loh Kgai Mun</u>	Nil
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Nature and No. of Securities Held After Change

<u>Loh Kgai Mun</u>	500,000 MDX7753
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