



ASX ANNOUNCEMENT

17 September 2013

ASX Code: MDX

ABN: 28 106 866 442

Corporate Description

Mindax's Mt Forrest Iron Project is progressing through feasibility with a view to mining at the end of 2014.

Mindax is also the greenfields discoverer of a new uranium province near Mukinbudin, Western Australia.

Mindax also has exploration projects based in Western Australia which involve Gold and Copper.

Through technically advanced exploration and an eye for detail, Mindax has successfully built a significant portfolio of 34 mineral exploration and mining tenements covering over 2,100 square kilometres. In addition, Mindax has applications in place for water and infrastructure covering over 2,400 square kilometres in support of the Mt Forrest Iron Project development.

Mindax aims to develop strategic resources through innovative exploration. Projects will be moved to production including via strategic partnerships.

Key Projects

Mt Forrest	Iron
Yilgarn-Avon JV	Sedimentary Uranium
Mortlock JV	Copper-Gold
Meekatharra JV	Gold

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NOTICE OF DATE FOR AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Mindax Limited (**the Company**) hereby gives notice that the Company's Annual General Meeting will be held at the Celtic Club, 48 Ord Street West Perth, Western Australia, on Thursday 14 November 2013 commencing at 1:30pm (WST) at which an election of directors will be held pursuant to ASX Listing Rule 14.5.

Under the Company's Constitution and in accordance with ASX Listing Rule 14.3, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5.00pm (WST) Thursday 26 September 2013.

This notice is given in accordance with ASX Listing Rule 3.13.1.

End of announcement