

21 March 2022

The Manager ASX Limited Level 40, Central Park 152-158 St George's Terrace PERTH WA 6000

Dear all,

RE: REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION

Mindax Limited (Company) refers to the trading halt granted on 24 February 2022 and the voluntary suspension granted on 28 February 2022.

The Company requests that an extension to the voluntary suspension of its securities be granted pursuant to ASX Listing Rule 17.2 from the commencement of trading on Tuesday, 22 March 2022. The voluntary suspension is requested pending the Company releasing an announcement regarding a response to a Price and Volume Query received from ASX and details on a potential material project acquisition.

The Company requests the voluntary suspension remain in place until the earlier of the Company releasing the announcement or the commencement of trading on 12 April 2022.

The Company is not aware of any reason why the extension to voluntary suspension should not be granted, nor any other information necessary to inform the market about the voluntary suspension.

Should you have any queries or require clarification please call me on 0417 945 049.

Authorised for release by:

Dennis Wilkins Company Secretary

MINDAX LIMITED www.mindax.com.au