

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme **Mindax Limited**ACN/ARSN **28 106 866 442****1. Details of substantial holder (1)**Name **Andrew Tsang, Chun Xiang Zeng, Qinglong Zeng for the Zeng Superannuation Fund A/C, Lai You (see Annexure A)**ACN/ARSN (if applicable) **N/A**The holder ceased to be a substantial holder on **30/10/2024**The previous notice was given to the company on **29/03/2023**The previous notice was dated **28/03/2023****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
29/10/2024	MS LAI YOU	Off-Market transfers	\$3,040,000	80,000,000 ORD	MS LAI YOU
30/10/2024	MS LAI YOU	Off-Market transfers	\$2,725,528	71,724,431 ORD	MS LAI YOU
30/10/2024	MS LAI YOU	Off-Market transfers	\$1,892,400	49,800,000 ORD	MS LAI YOU

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Ms Lai You	39 STANHOPE STREET, KILLARA NSW
Andrew Tsang, Chun Xiang Zeng and Qinglong Zeng for the Zeng Superannuation Fund A/C	LEANNE LI PO BOX K1288, HAYMARKET NSW 1240

Signature

print name	Andrew Tsang	capacity	Individual
sign here		date	30/10/2024

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure "A"

This is the annexure of 1 page marked "A" referred to in this Form 605 signed by me and dated 30 October 2024.

1. Details of Ceasing Notice

This notice is given by Andrew Tsang on behalf of Lai You (Andrew Tsang's mother) and the Zeng Superannuation Fund A/C (a fund in which Andrew Tsang, Chun Xiang Zeng, Qinglong Zeng hold relevant interests).

2. Ceasing of Relevant Interest for Lai You

This notice reflects a complete cessation of relevant interest for Lai You, who no longer holds any shares in Mindax Limited. Andrew Tsang is acting on her behalf to declare this change.

3. Continued Relevant Interest in Zeng Superannuation Fund

Andrew Tsang continues to hold a relevant interest in the Zeng Superannuation Fund A/C, which retains an interest in shares of Mindax Limited.

4. Association and Relevant Interests

Following this notice:

- Lai You no longer has any relevant interest in shares of Mindax Limited.
- The Zeng Superannuation Fund A/C remains an active holding, with Andrew Tsang continuing to hold a relevant interest in this entity.

Andrew Tsang



Date: 30 October 2024