



**ASX ANNOUNCEMENT**

**7 July 2025**

### **Appendix 3Y's: Change of Directors' Interest Notice**

Mindax Limited (ASX: MDX or the Company) is pleased to confirm that, following approval of shareholders at the EGM held on 3 July 2025, each of the Company's directors have been issued with the options as outlined in the Notice of Meeting dated 23 May 2025.

An Appendix 3Y is attached for each director.

The Company also advises that, during the preparation of the notices and reconciling with internal records, share transactions involving Mr Qinglong Zeng's indirect holding through the Zeng Superannuation Fund A/C were identified as not having been notified to ASX, and as a result, the notification of this trade falls outside the timeframes required under the ASX Listing Rules. The transactions occurred on 17 April 2025.

Regarding Mr Zeng's previous trade, the Company states:

- (a) The Appendix 3Y was lodged late due to an oversight. Once the oversight was identified, the document was promptly lodged with the ASX.
- (b) The Company and its Directors are aware of their obligations under the ASX Listing Rules, especially those outlined in Listing Rules 3.19A and 3.19B. The Company will provide additional training to enhance understanding of these obligations. Furthermore, the Company has arrangements with the Directors as required by Listing Rule 3.19B.
- (c) The Company views the late lodgement as an isolated incident and, to promote best practice, is reviewing its processes and procedures. This review includes a commitment to discuss the Company's obligations under Listing Rule 3.19A with the Directors, as well as the arrangements under Listing Rule 3.19B and the Securities Trading Policy for timely disclosure by the Directors to the Company.

The Appendix 3Ys follow.

*This announcement has been authorised for release by Dennis Wilkins, Company Secretary.*

End of Announcement
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For further information contact:

Benjamin Chow AO

Chair

Mindax Limited

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# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Benjamin Chow
<b>Date of last notice</b>	10 December 2024

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) 103 Malton Pty Limited <Sydney Subdivision P/F A/C>, an entity controlled by Mr Chow (b) Dr Roberta Therese Chow, Mr Chow's spouse (c) Direct
<b>Date of change</b>	7 July 2025
<b>No. of securities held prior to change</b>	(a) 6,196,000 ordinary shares (b) 5,000,000 unlisted \$0.07 options, expiring 30 November 2025 (c) 5,000,000 unlisted \$0.07 options expiring 30 November 2025
<b>Class</b>	Unlisted \$0.07 options, expiring 30 November 2025
<b>Number acquired</b>	16,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	(a) 6,196,000 ordinary shares (b) 5,000,000 unlisted \$0.07 options, expiring 30 November 2025 (c) 21,000,000 unlisted \$0.07 options expiring 30 November 2025

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options as approved by shareholders at a General Meeting of the Company held on 3 July 2025.
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Authorised for release by:

**Dennis Wilkins**  
Company Secretary

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Biaozhun Zhu
<b>Date of last notice</b>	10 December 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	7 July 2025
<b>No. of securities held prior to change</b>	2,000,000 unlisted \$0.07 options, expiring 30 November 2025
<b>Class</b>	Unlisted \$0.07 options, expiring 30 November 2025
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	4,000,000 unlisted \$0.07 options, expiring 30 November 2025
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Options approved by shareholders at a General Meeting of the Company held on 3 July 2025

+ See chapter 19 for defined terms.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Authorised for release by:

**Dennis Wilkins**  
Company Secretary

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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Qinglong Zeng
<b>Date of last notice</b>	10 December 2024

### 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.

<b>Direct or indirect interest</b>	a) Direct b) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	b) Zeng Superannuation Fund – superannuation fund of Andrew Tsang, Chunxiang Zeng and Qinglong Zeng
<b>Date of change</b>	a) 7 July 2025 b) 17 April 2025
<b>No. of securities held prior to change</b>	a) 6,000,000 unlisted \$0.07 options, expiring 30 November 2025 b) 25,565,000 ordinary shares
<b>Class</b>	a) Unlisted \$0.07 options, expiring 30 November 2025 b) Fully paid ordinary shares
<b>Number acquired</b>	a) 8,000,000
<b>Number disposed</b>	b) 10,565,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil b) \$52,825
<b>No. of securities held after change</b>	a) 14,000,000 unlisted \$0.07 options, expiring 30 November 2025 b) 15,000,000 ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Issue of Options approved by shareholders at a General Meeting of the Company held on 3 July 2025. b) Off market transfer of shares
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Authorised for release by:

**Dennis Wilkins**  
 Company Secretary

<sup>+</sup> See chapter 19 for defined terms.