



ASX ANNOUNCEMENT

26 September 2025

AGM DATE AND DIRECTOR NOMINATIONS

Mindax Limited (**Mindax** or the **Company**) (ASX:MDX) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Friday, 14 November 2025.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 13.3 of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 3 October 2025.

Any nominations must be received at the Company's registered office no later than 5:00 pm (AWST) on Friday, 3 October 2025.

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

End of Announcement

For further information contact:

Benjamin Chow AO

Chair

Mindax Limited

Telephone: +61 8 9389 2111