



**ASX ANNOUNCEMENT**

**5 December 2025**

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

Mindax Limited (ASX: MDX or the Company) confirms that, following approval of shareholders at the AGM held on 14 November 2025, each of the Company's directors have been issued with options as outlined in the Notice of Meeting dated 15 September 2025.

The Appendix 3Ys follow.

The Company also advises that, following the expiry of unlisted options on 30 November 2025, and as announced in the Appendix 3H dated 1 December 2025, the Appendix 3Ys include the relevant change to directors' interests resulting from the expiry of the options.

*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

Telephone: +61 8 9389 2111

# 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>	7 July 2025

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Direct (b) 103 Malton Pty Limited <Sydney Subdivision P/F A/C>, an entity controlled by Mr Chow (c) Dr Roberta Therese Chow, Mr Chow's spouse
<b>Date of change</b>	30 November 2025 (Expiry of Options) and 4 December 2025 (Issue of Options)
<b>No. of securities held prior to change</b>	(a) 21,000,000 unlisted \$0.07 options expiring 30 November 2025 (b) 6,196,000 ordinary shares (c) 5,000,000 unlisted \$0.07 options, expiring 30 November 2025
<b>Class</b>	Unlisted \$0.07 options, expiring 30 November 2025  Unlisted \$0.08 options, expiring 30 November 2026
<b>Number acquired</b>	(a) 4,000,000 Unlisted \$0.08 options, expiring 30 November 2026 (b) Nil (c) 10,000,000 Unlisted \$0.08 options, expiring 30 November 2026
<b>Number disposed</b>	(a) 21,000,000 Unlisted \$0.07 options, expiring 30 November 2025 (b) Nil (c) 5,000,000 Unlisted \$0.07 options, expiring 30 November 2025

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<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>	(a) 4,000,000 unlisted \$0.08 options, expiring 30 November 2026 (b) 6,196,000 ordinary shares (c) 10,000,000 unlisted \$0.08 options, expiring 30 November 2026
<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>	Expiry of unlisted options 30 November 2025 and issue of unlisted Options as approved by shareholders at the Annual General Meeting of the Company held on 14 November 2025.

## 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

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

# Appendix 3Y

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<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>	7 July 2025

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	b) Zeng Superannuation Fund – superannuation fund of Andrew Tsang, Chunxiang Zeng and Qinglong Zeng
<b>Date of change</b>	30 November 2025 (Expiry of Options) and 4 December 2025 (Issue of Options)
<b>No. of securities held prior to change</b>	a) 14,000,000 unlisted \$0.07 options, expiring 30 November 2025 b) 15,000,000 ordinary shares
<b>Class</b>	Unlisted \$0.07 options, expiring 30 November 2025  Unlisted \$0.08 options, expiring 30 November 2026
<b>Number acquired</b>	a) 14,000,000 Unlisted \$0.08 options, expiring 30 November 2026
<b>Number disposed</b>	a) 14,000,000 Unlisted \$0.07 options, expiring 30 November 2025
<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>	a) 14,000,000 unlisted \$0.08 options, expiring 30 November 2026 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> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of unlisted Options 30 November 2025 and issue of unlisted Options as approved by shareholder at the Annual General Meeting held 14 November 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> <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

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

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<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>	7 July 2025

### 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>	30 November 2025 (Expiry of Options) and 4 December 2025 (Issue of Options)
<b>No. of securities held prior to change</b>	4,000,000 unlisted \$0.07 options, expiring 30 November 2025
<b>Class</b>	Unlisted \$0.07 options, expiring 30 November 2025  Unlisted \$0.08 options, expiring 30 November 2026
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	4,000,000
<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>	2,000,000 unlisted \$0.08 options, expiring 30 November 2026
<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>	Expiry of unlisted Options 30 November 2025 and issue of unlisted Options approved by shareholders at the Annual General Meeting of the Company held on 14 November 2025

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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