# Form 603

Corporations Act 2001 Section 6718

# Notice of initial substantial holder

	ny Name/Scheme	ndax Limited			
I/ARSN	<u>10</u>	866 442			
atails o	f substantial holder (1)				-
e e		~~			
- /AR5N (i	f spplicable)	SE Nga: Yeung			
		(A)			
older be	came a substantial holder on	27/02/0g			
tails of	voting power				
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	Class of securities (4)	Number of securities	Person's vot	es (5)	Voting power (6)
	Ordinary	4,425,330		. 330	
			7.4.67	-1-3 <u>3</u> U	5. 17%
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5.	Associate

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

	Name and ACN/ARSN (if applicable) Nature of association	
Į		
95		

## 7. Addresses

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

Name	Address	
TSE ugai yeung	Flat D. 19/F.	Block B. La Fountaine, 6 Chai
	lak Street	. Tai Po, Hong Long

## Signature

print name

IGAL YEUNG

sign here

## DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the imanager and trustee of an (1) If there are a number of substantial notices 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 annextife 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 7 of the
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- See the definition of "relevant interest" in sections 608 and 6718(7) of the Corporations Act 2001. (3)
- The voting shares of a company constitute one class unless divided into separate classes. (4)
- The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant (5)
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100. (6)
- (7) include details of:
  - any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out (a) 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; must accompany
  - 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 applicas).

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

- If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown". (8)
- 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 enritled to receive in relation to that acquiristion. 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 (9)

# Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Namo/Scheme Mindox Limited	·
ACN/ARSN 106 866 442	
1. Details of substantial holder(1)	
Name ACN/ARSN (if applicable)  TSE NSA: Yeung N/A	
There was a change in the interests of the substantial holder on Substantial holder on	
The previous notice was given to the company on \(\) \(\) \(\) \(\) \(\) \(\) \(\) \(\	
2. Previous and present voting power	

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice	Present notice
1 1	Person's votes Voting power (5)	Parson's votes Voting power (5)
tully paid ordinary	4.425.330 5.27 %	4, 75, 330 5,66 %
Shaves		

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holder was last require

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
26/05/08	TSENGAL YOUR	Purchase of	29 cents	330 000	330,000
	<b>v</b>	shares by seif	average per	ORDITIARY	/ 000
			Share	SHAPES	

## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (0)	Nature of relevant interest (8)	Class and number of securities	Person's volos
TSE MOVA	TSE Wgas Yaung	TSZ Wass Youra	Nicect holding	// T/n 11n	11 TAN 37.
Yeung_	J P		+on -cr (cong	⇔1.122°22ñ	4, 195, 550
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## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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

### 6. Addresses

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

Name	Address
TSE NGA: Yeung	Hat D. 19/F. Block B. La Fountaine, 6 chai lak
	street, Tai Po, Hong Kong

Signature

SAL YZWUG

sign here

### 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 must), the names could be included in an annexine to the form. If the relevant interests of a group of persons are assentially similar, they may be referred to throughout the form as a specifically named group if the membership or each group, with the names and addresses of members is clearly set out in paragraph 6 of the
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3)See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's vetos divided by the total votes in the body corporate or scheme multiplied by 100.
- (6)Include details of:
  - any relevant agreement or other circumstances because of which the change in relevant Interest occurred. If subsection 6718(4) applies, a copy of any (a) 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
  - 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.

- 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 (7) 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.
- If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest erises because of an option) write "unknown".
- Give details, if appropriate, of the prosent association and any change in that association since the last substantial holding notice. (9)