# Form 605

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme	MINDAX LIMITED
ACN/ARSN	106 866 442
Details of substantial holder(1)	
Name ACN/ARSN (if applicable)	ED ROCK RESEARCES PLC AND REFENCY MINES PLC
The holder ceased to be a substantial holder on	9 / 5 / 08
The previous notice was given to the compa The previous notice was dated	ny on 5 / 5 / 6 8 5 / 5 / 6 8
2 Changes in relevant interests	

#### 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
6.5.08	RED ROCK RESOURCE		2\$534,842.41	2,400,000	2,400,000
6. 5.08	REGENCY MINES ple	<i>c</i>	AVE. PRICE \$0,223	2,400,800	2,60,000

## 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 voling interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
RED ROCK AUSTRALASIR PTY LTD )	SUBSIDIARIES OF RED ROCK REJOURCES PLC
INTREPIA RESEVACES LTD S	

### 4. Addresses

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

Name	Address
ALL CARE OF.	IIS EAST BOURNE MEWS
	LONDON WE BEQ. N.K

Signature				
print r	name ANDKEW	BELC	capacity	DIRECTOR
sign h	ere A-1 /ha		date 8 / 5 / 08	
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