

# 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 30/9/2001.

<b>Name of entity</b>	MINDAX LIMITED
<b>ABN</b>	28 106 866 442

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>	GREGORY JOHN BROMLEY
<b>Date of last notice</b>	6 November 2007

### 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>	See Annexure 1
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure 1
<b>Date of change</b>	7 December 2007
<b>No. of securities held prior to change</b>	see Annexure 1
<b>Class</b>	i. Ordinary fully paid shares ("MDX") ii. Options expiring 30 June 2008 with an exercise price of \$0.20 ("MDXOA") iii. Unlisted employee options expiring 21/12/2008 with an exercise price of \$0.25 ("MDXAZ")
<b>Number acquired</b>	520,000 MDX 260,000 MDXOA
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	10 cents per share (MDX) Nil cents per option (MDXOA)
<b>No. of securities held after change</b>	See Annexure 1

+ See chapter 19 for defined terms.

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<p><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</p>	<p>Issue of securities under renounceable entitlements issue</p>
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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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

## Annexure 1

Lodged on 12 December 2007

### Nature and No. of Securities Held Prior to Change

a)	Gregory John Bromley	1 MDX
b)	Gregory John Bromley and Caroline Muriel Bromley (spouse of Gregory John Bromley) as trustee for the Bromley Family Trust. Relevant interest arises as Gregory John and Caroline Muriel Bromley are the ultimate controllers.	5,000,000 MDX 2,500,000 MDXOA
c)	Gregory John Bromley and Caroline Muriel Bromley (spouse of Gregory John Bromley) as trustee for Bromley Superannuation Fund. Relevant interest arises as Gregory John Bromley and Caroline Muriel Bromley are the ultimate controllers.	50,000 MDX 25,000 MDXOA
d)	Gregory John Bromley and Caroline Muriel Bromley (spouse of Gregory John Bromley) as trustee for the Bromley Family Trust. Relevant interest arises as Gregory John and Caroline Muriel Bromley are the ultimate controllers.	500,000 MDXAZ
e)	John Stephen and Lesley Ebla Bromley, parents of Gregory John Bromley. Relevant interest arises by virtue of enduring power of attorney.	228,571 MDX 114,285 MDXOA

### Nature and No. of Securities Held After Change

f)	Gregory John Bromley	1 MDX
g)	Gregory John Bromley and Caroline Muriel Bromley (spouse of Gregory John Bromley) as trustee for the Bromley Family Trust. Relevant interest arises as Gregory John and Caroline Muriel Bromley are the ultimate controllers.	5,000,000 MDX 2,500,000 MDXOA
h)	Gregory John Bromley and Caroline Muriel Bromley (spouse of Gregory John Bromley) as trustee for Bromley Superannuation Fund. Relevant interest arises as Gregory John Bromley and Caroline Muriel Bromley are the ultimate controllers.	570,000 MDX 285,000 MDXOA
i)	Gregory John Bromley and Caroline Muriel Bromley (spouse of Gregory John Bromley) as trustee for the Bromley Family Trust. Relevant interest arises as Gregory John and Caroline Muriel Bromley are the ultimate controllers.	500,000 MDXAZ
j)	John Stephen and Lesley Ebla Bromley, parents of Gregory John Bromley. Relevant interest arises by virtue of enduring power of attorney.	228,571 MDX 114,285 MDXOA

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Introduced 30/9/2001.

<b>Name of entity</b>	MINDAX LIMITED
<b>ABN</b>	28 106 866 442

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>	GILBERT CHARLES GEORGE
<b>Date of last notice</b>	7 November 2007

### 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>	See Annexure 1
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure 1
<b>Date of change</b>	7 December 2007
<b>No. of securities held prior to change</b>	i. MDX – 1,391,250 ii. MDXOA – 360,625 (See Annexure 1)
<b>Class</b>	i. Ordinary fully paid shares ("MDX") ii. Options expiring 30/06/2008 with an exercise price of \$0.20 ("MDXOA")
<b>Number acquired</b>	556,500 MDX 278,250 MDXOA
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	10 cents per share (MDX) Nil cents per option (MDXOA)
<b>No. of securities held after change</b>	i. MDX - 1,947,750 ii. MDXOA - 638,875 (See Annexure 1)

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<p><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</p>	<p>Issue of securities under renounceable entitlements issue</p>
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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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

## Annexure 1

Lodged on 12 December 2007

### Nature and No. of Securities Held Prior to Change

a) Gilbert Charles George	1,091,250 MDX 360,625 MDXOA
b) Gilbert Charles George and Brooke Samantha George ATF Gilbert George Superannuation Fund, an entity ultimately controlled by Mr GC George.	300,000 MDX

### Nature and No. of Securities Held After Change

c) Gilbert Charles George	1,527,750 MDX 578,875 MDXOA
d) Gilbert Charles George and Brooke Samantha George ATF Gilbert George Superannuation Fund, an entity ultimately controlled by Mr GC George.	420,000 MDX 60,000 MDXOA

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Introduced 30/9/2001.

<b>Name of entity</b>	MINDAX LIMITED
<b>ABN</b>	28 106 866 442

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>	NICHOLAS JAMES SMITH
<b>Date of last notice</b>	27 November 2007

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure 1
<b>Date of change</b>	7 December 2007
<b>No. of securities held prior to change</b>	i. 2,316,000 MDX (See Annexure 1) ii. 32,500 MDXOA (See Annexure 1)
<b>Class</b>	i. Ordinary fully paid shares ("MDX") ii. Options expiring 30/06/2008 with an exercise price of \$0.20 ("MDXOA")
<b>Number acquired</b>	446,400 MDX 223,200 MDXOA
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	10 cents per share (MDX) Nil cents per option (MDXOA)
<b>No. of securities held after change</b>	i. 2,762,400 MDX (See Annexure 1) ii. 255,700 MDXOA (See Annexure 1)

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<p><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</p>	<p>Issue of securities under renounceable entitlement issue</p>
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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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.



## Annexure 1

Lodged on 12 December 2007

### Nature and No. of Securities Held Prior to Change

a) Portcullis Corporate Advisory Pty Ltd a company ultimately controlled by Mr NJ Smith	2,204,000 MDX 32,500 MDXOA
b) Gandalf Holdings Pty Ltd ATF Portcullis Provident Fund, of which Mr NJ Smith is an ultimate controller.	112,000 MDX

### Nature and No. of Securities After Change

a) Portcullis Corporate Advisory Pty Ltd a company ultimately controlled by Mr NJ Smith	2,605,600 MDX 233,300 MDXOA
b) Gandalf Holdings Pty Ltd ATF Portcullis Provident Fund, of which Mr NJ Smith is an ultimate controller.	156,800 MDX 22,400 MDXOA

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