

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.

Name of entity	MINDAX LIMITED
ABN	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.

Name of Director	NICHOLAS JAMES SMITH
Date of last notice	18 January 2008

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure 1
Date of change	Acquisition – 2 July 2008 MDXOA – expired 30 June 2008
No. of securities held prior to change	i. 2,822,400 MDX (See Annexure 1) ii. 255,700 MDXOA (See Annexure 1)
Class	i. Ordinary fully paid shares ("MDX") ii. Options expiring 30/06/2008 with an exercise price of \$0.20 ("MDXOA")
Number acquired	255,700 MDX
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	20 cents per share (MDX)
No. of securities held after change	i. 3,078,100 MDX (See Annexure 1) ii. Nil MDXOA (See Annexure 1)

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of MDXOA options</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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.

Annexure 1

Lodged on 3 July 2008

Nature and No. of Securities Held Prior to 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.	216,800 MDX 22,400 MDXOA

Nature and No. of Securities After Change

a) Portcullis Corporate Advisory Pty Ltd a company ultimately controlled by Mr NJ Smith	2,838,900 MDX Nil MDXOA
b) Gandalf Holdings Pty Ltd ATF Portcullis Provident Fund, of which Mr NJ Smith is an ultimate controller.	239,200 MDX Nil MDXOA

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Introduced 30/9/2001.

Name of entity	MINDAX LIMITED
ABN	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.

Name of Director	GREGORY JOHN BROMLEY
Date of last notice	27 June 2008

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.

Direct or indirect interest	See Annexure 1
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure 1
Date of change	MDXOA expired – 30 June 2008
No. of securities held prior to change	see Annexure 1
Class	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")
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	See Annexure 1

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>MDXOA holding expired on 30 June 2008.</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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

+ See chapter 19 for defined terms.

Annexure 1

Lodged on 3 July 2008

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.	5,500,000 MDX 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.	855,000 MDX
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

Nature and No. of Securities Held After Change

e)	Gregory John Bromley	1 MDX
f)	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.	5,500,000 MDX Nil MDXOA
g)	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.	855,000 MDX
h)	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

+ See chapter 19 for defined terms.