

**Form 603**

Corporations Act 2001 Section 671B

**Notice of initial substantial holder**

To Company Name/Scheme:

MINOAX LIMITED

ACN/ARSN:

106 866 442

**1. Details of substantial holder (1)**

Name:

RED ROCK RESOURCES PLC ("RRR") AND REGENCY MINES PLC ("RGM")

**2. Details of 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)

Class of securities	Previous notice		Present Notice	
	Person's votes	Voting Power	Person's votes	Voting Power
ORDINARY	0	0	7,000,000	7,000,000
				5.42%

had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
REFER TO ANNEXURE A		

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
RRR	RRR	RRR	ORDINARY 7,000,000

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and Number of securities
		Cash	Non-cash	
RAA	19.6.08	AUS\$ 1,400,00	NIL	7,000,000 ORD
RGAM	19.6.08	NIL	NIL	
Re) ROCK AUSTRALIA PTY LTD	19.6.08	NIL	NIL	
INTREPID RESOURCES LTD	19.6.08	NIL	NIL	

**6. Associates**

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
REFER TO ANNEXURE A	

**7. Addresses**

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

Name	Address
REFER ANNEXURE A.	

**Signature**

print name **ANDREW BELL**

capacity **CHAIRMAN**

sign here

*Andrew Bell*

date // **11/7/08**

Annexure A

**3. Details of Relevant Interests**

<b>Name</b>	<b>Nature of Relevant Interest</b>	<b>Class &amp; Number</b>
Red Rock Resources Plc	Shareholding Exercise of Options at 20c/share	Ordinary 7,000,000
Regency Mines Plc	By Virtue of Section 608(3)	Ordinary 7,000,000
Red Rock Australasia Pty Ltd	Associate	Ordinary 7,000,000
Intrepid Resources	Associate	Ordinary 7,000,000

**6. Associates**

<b>Name</b>	<b>Nature of Association</b>
Regency Mines Plc	By Virtue of Section 608 (3)
Red Rock Australasia Pty Ltd	Red Rock Subsidiary c/o
Intrepid Resources	Red Rock Subsidiary c/o

**7. Addresses**

<b>Name</b>	<b>Address</b>
Red Rock Resources Plc	114 Eastbourne Mews, London W2 6LQ UK
Regency Mines Plc	115 Eastbourne Mews, London W2 6LQ UK
Red Rock Australasia Pty Ltd	115 Eastbourne Mews, London W2 6LQ UK
Intrepid Resources	115 Eastbourne Mews, London W2 6LQ UK