



9/57 Labouchere Road
SOUTH PERTH 6151
Western Australia

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ABN 28 106 866 442

10 July 2008

ASX Limited
Company Announcements Platform

SECTION 708A NOTICE

Please find to follow a section 708A notice in regard to the "Underwritten Shares" and "Top Up Shares" issued to Mr Andrew Tsang pursuant to the underwriting agreement between the Company and Mr Tsang, the terms of which were approved in general meeting on 18 June 2008.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Angelo Francesca', with a long horizontal flourish extending to the right.

Angelo Francesca
Company secretary

SECTION 708A NOTICE

Name of Issuer: MINDAX LIMITED ABN: 28 106 866 442

The Issuer named above notifies ASX (as the market operator for the Issuer) under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**):

- (a) the securities identified below were issued without disclosure under Part 6D.2 of the Corporations Act; and
- (b) as at the date of this notice:
 - (i) the Issuer has complied with the provisions of Chapter 2M and sections 674 and 675 of the Corporations Act; and
 - (ii) there is no information which is excluded information as contained in sections 708A(7) and 708A(8) of the Corporations Act.

DETAILS OF THE ISSUE OR OFFER OF SECURITIES	
Class of Securities:	Ordinary Shares
ASX Code of the Securities:	MDX
Date of Issue:	10 July 2008
Total number of securities issued:	7,771,757 ordinary fully paid shares

Signed for and on behalf of the Issuer:



Gregory J. Bromley
Date: 10 July 2008
