



9/57 Labouchere Road
SOUTH PERTH 6151
Western Australia

Telephone 08 9474 3266
Facsimile 08 9474 3299

ABN 28 106 866 442

12 January 2005

Australian Stock Exchange Limited
Company Announcements Platform

CHANGE OF CONTACT DETAILS

Mindax Limited advises the following changes to contact details:

Business Street Address: Suite 9/57 Labouchere Road
South Perth WA 6151

Postal Address: Suite 9/57 Labouchere Road
South Perth WA 6151

Office Telephone: (08) 9474 3266

Office Facsimile: (08) 9474 3299

Yours sincerely

A handwritten signature in black ink, appearing to read 'Angelo Francesca', with a horizontal line drawn underneath.

Angelo Francesca
Company Secretary