

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	GREGORY JOHN BROMLEY
Date of last notice	23 DECEMBER 2005

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) Note: Provide details of the circumstances giving rise to the relevant interest.	See Annexure 1
Date of change	6 June 2006
No. of securities held prior to change	see Annexure 1
Class	Ordinary fully paid shares
Number acquired	228,571
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – relevant interest acquired by virtue of enduring power of attorney.
No. of securities held after change	See Annexure 1
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Relevant interest acquired over shares held by Mr G. Bromley's elderly parents by virtue of enduring power of attorney.

÷ See chapter 19 for defined terms.

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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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

÷ See chapter 19 for defined terms.

Annexure 1

Lodged on 7 June 2006

Nature and No. of Securities Held Prior to Change

a)	Gregory John Bromley	1 Ordinary Share
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 Ordinary Shares
c)	Plateau Resources Limited a company in which Gregory John Bromley is a Director and ultimately controls 15.77% of the voting shares.	4,000,000 Ordinary Shares
d)	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 Ordinary Shares
e)	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 unlisted employee options - \$0.25 exercise price - Expiry date 21/12/2008

Nature and No. of Securities Held After Change

a)	Gregory John Bromley	1 Ordinary Share
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 Ordinary Shares
c)	Plateau Resources Limited a company in which Gregory John Bromley is a Director and ultimately controls 15.77% of the voting shares.	4,000,000 Ordinary Shares
d)	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 Ordinary Shares
e)	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 unlisted employee options - \$0.25 exercise price - Expiry date 21/12/2008
f)	John Stephen and Lesley Ebla Bromley, parents of Gregory John Bromley. Relevant interest arises by virtue of enduring power of attorney.	228,571

† See chapter 19 for defined terms.

÷ See chapter 19 for defined terms.