

# 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.

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | MINDAX LIMITED |
| <b>ABN</b>            | 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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | ANDREW TSANG |
| <b>Date of last notice</b> | 10 July 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.

|                                                                                                                                                                     |                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | See Annexure 1                          |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | See Annexure 1                          |
| <b>Date of change</b>                                                                                                                                               | 17 September 2008                       |
| <b>No. of securities held prior to change</b>                                                                                                                       | i. MDX – 25,700,000<br>(See Annexure 1) |
| <b>Class</b>                                                                                                                                                        | i. Ordinary fully paid shares ("MDX")   |
| <b>Number acquired</b>                                                                                                                                              | 100,000 MDX                             |
| <b>Number disposed</b>                                                                                                                                              | -                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | 41.5 cents per share average            |
| <b>No. of securities held after change</b>                                                                                                                          | i. MDX - 25,800,000<br>(See Annexure 1) |

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+ See chapter 19 for defined terms.

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| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>On market trade pursuant to the “creep provisions” of the Corporations Act.</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|

## 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.

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

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+ See chapter 19 for defined terms.

## Annexure 1

Lodged on 23 September 2008

### Nature and No. of Securities Held Prior to Change

|                                         |                |
|-----------------------------------------|----------------|
| a) Andrew Tsang                         | 25,040,000 MDX |
| b) Chunxiang Zeng, wife of Andrew Tsang | 660,000 MDX    |

### Nature and No. of Securities Held After Change

|                                         |                |
|-----------------------------------------|----------------|
| c) Andrew Tsang                         | 25,140,000 MDX |
| d) Chunxiang Zeng, wife of Andrew Tsang | 660,000 MDX    |

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+ See chapter 19 for defined terms.