



PRINCIPAL OFFICE

Level 2, 25 Richardson Street, West Perth Western Australia
PO Box 92, West Perth, WA, 6872
Telephone 08 9485 2600 Facsimile 08 9485 2500
Website www.mindax.com.au

ABN 28 106 866 442

6th April 2009

ASX Limited
Company Announcements Platform

CANCELLATION OF UNLISTED EMPLOYEE OPTIONS

Mindax Limited confirms that 660,000 **unlisted** employee options issued pursuant to Resolution 6 approved at the Company's AGM held on 27 November 2008 have lapsed as a result of the vesting conditions not being met. The current issued capital of the company is as follows (after allowing for the aforementioned lapsed options):

Number Listed	Class
129,115,756	Ordinary Fully Paid Shares.

Number Unlisted	Class
100,000	Employee options with \$0.25 exercise price expiring 10 January 2011.
250,000	Employee options with \$0.53 exercise price, vesting 1 August 2009 and expiring 1 August 2012.

Yours sincerely



Angelo Francesca
Company secretary