

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 30/09/01 Amended 01/01/11

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	ANDREW TSANG
Date of last notice	18 August 2011

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	See Annexure 1
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Annexure 1
Date of change	1 November 2011
No. of securities held prior to change	i. MDX – 43,070,425 ii. MDXUO – 250,000 iii. MDXO – 16,075,055 iv. MDXOA – 10,840,313 (See Annexure 1)
Class	i. Ordinary fully paid shares ("MDX") ii. Unlisted Options – vesting 31 March 2010; \$0.60 exercise price; 31 March 2012 expiry (MDXUO) iii. Listed Options - \$0.75 exercise price; 1 December 2011 expiry ("MDXO") iv. Listed Options - \$0.30 exercise price; exercisable in April 2012 with a 30 April 2012 expiry ("MDXOA")
Number acquired	Not applicable – see Nature of change below

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Not applicable – see Nature of change below
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable
No. of securities held after change	v. MDX – 43,070,425 vi. MDXUO – 250,000 vii. MDXO – 16,075,055 viii. MDXOA – 10,840,313 (See Annexure 1)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Notification only that Ms Lei You has legally changed her name to Ms Lai You.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

+ See chapter 19 for defined terms.

Annexure 1

Lodged on 2 November 2011

Nature and No. of Securities Held Prior to Change

a) Andrew Tsang	15,757,391 MDX 250,000 MDXUO 7,878,695 MDXO
b) Andrew Tsang , on behalf of Fujian Xiang Rong Construction (Group) Co Limited, a company controlled by Andrew Tsang	2,223,136 MDX 1,111,568 MDXO
c) Andrew Tsang , on behalf of Mei Chun Zeng, sister of Andrew Tsang	12,813,606 MDX 6,406,803 MDXO
d) Chunxiang Zeng , wife of Andrew Tsang	1,355,979 MDX 677,989 MDXO
e) Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C>, an entity controlled by Andrew Tsang	80,000 MDX
f) Lei You , mother of Andrew Tsang	10,840,313 MDX 10,840,313 MDXOA

Nature and No. of Securities Held After Change

g) Andrew Tsang	15,757,391 MDX 250,000 MDXUO 7,878,695 MDXO
h) Andrew Tsang , on behalf of Fujian Xiang Rong Construction (Group) Co Limited, a company controlled by Andrew Tsang	2,223,136 MDX 1,111,568 MDXO
i) Andrew Tsang , on behalf of Mei Chun Zeng, sister of Andrew Tsang	12,813,606 MDX 6,406,803 MDXO
j) Chunxiang Zeng , wife of Andrew Tsang	1,355,979 MDX 677,989 MDXO
k) Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C>, an entity controlled by Andrew Tsang	80,000 MDX
l) Lai You , mother of Andrew Tsang	10,840,313 MDX 10,840,313 MDXOA

+ See chapter 19 for defined terms.