

Rule 3.19A.3

Appendix 3Z

Final 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.3 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	2 April 2012
Date that director ceased to be director	27 April 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Gregory John Bromley: 1 (one) Ordinary fully paid shares (MDX)

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Chipingi Pty Ltd <Bromley Family A/C>. Relevant interest arises as Gregory John and Caroline Muriel Bromley (spouse of G J Bromley) are the ultimate controllers	4,840,000 MDX 120,000 Listed Options - \$0.30 exercise price; exercisable in April 2012 with a 30 April 2012 expiry (MDXOA)
Gregory John Bromley and Caroline Muriel Bromley (spouse of G J Bromley) <Bromley Super Fund A/C>. Relevant interest arises as Gregory John Bromley and Caroline Muriel Bromley are the ultimate controllers	955,000 MDX 80,000 MDXOA

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.