

# 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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>Mindax Limited</b> |
| <b>ABN</b>            | <b>28 106 866 442</b> |

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> | 21 December 2018 |

### 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>                                                                                                                   | (a) Direct<br>(b) Indirect<br>(c) Indirect<br>(d) Indirect<br>(e) Indirect                                                                                                                                                                                                                                       |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | (b) Chunxiang Zeng – wife of Mr Tsang<br>(c) Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C> - an entity controlled by Mr Tsang<br>(d) Lai You – mother of Mr Tsang<br>(e) Zeng Superannuation Fund A/C – superannuation fund of Andrew Tsang, Chunxiang Zeng and Mr Qinglong Zeng |
| <b>Date of change</b>                                                                                                                                | 20 May 2019                                                                                                                                                                                                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                        | (a) 28,453,196 fully paid ordinary shares<br>(b) 1,355,979 fully paid ordinary shares<br>(c) 10,080,000 fully paid ordinary shares<br>(d) 201,524,431 fully paid ordinary shares<br>(e) 15,565,000 fully paid ordinary shares                                                                                    |
| <b>Class</b>                                                                                                                                         | Fully paid ordinary shares                                                                                                                                                                                                                                                                                       |
| <b>Number acquired</b>                                                                                                                               | (e) 10,000,000                                                                                                                                                                                                                                                                                                   |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                                                                                                                                                                              |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$50,000                                                                                                                                                                                                                      |
| <b>No. of securities held after change</b>                                                                                                                                  | (a) 28,453,196 fully paid ordinary shares<br>(b) 1,355,979 fully paid ordinary shares<br>(c) 10,080,000 fully paid ordinary shares<br>(d) 201,524,431 fully paid ordinary shares<br>(e) 25,565,000 fully paid ordinary shares |
| <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 | Issue of securities in satisfaction of loan as approved by shareholders on 20 May 2019.                                                                                                                                       |

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

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |



**Dennis Wilkins**  
Company Secretary  
21 May 2019

<sup>+</sup> See chapter 19 for defined terms.