

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	Andrew Tsang
Date of last notice	21 May 2019
Date that director ceased to be director	12 June 2019

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
28,453,196 fully paid ordinary shares

+ See chapter 19 for defined terms.

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
a) Chunxiang Zeng – wife of Mr Tsang	a) 1,355,979 fully paid ordinary shares
b) Xiang Rong (Australia) Construction Group Pty Ltd <Xiang Rong Management A/C> - an entity controlled by Mr Tsang	b) 10,080,000 fully paid ordinary shares
c) Lai You – mother of Mr Tsang	c) 201,524,431 fully paid ordinary shares
d) Zeng Superannuation Fund A/C – superannuation fund of Andrew Tsang, Chunxiang Zeng and Mr Qinglong Zeng	d) 25,565,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.