

# **Announcement Summary**

# **Entity name**

MINDAX LIMITED

### Date of this announcement

Friday November 17, 2023

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	OPTIONS EXPIRING 16-NOV-2024 EX \$0.07	25,000,000	17/11/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

MINDAX LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

## 1.2 Registered number type

**Registration number** 

ABN

28106866442

### 1.3 ASX issuer code

MDX

## 1.4 The announcement is

☑ New announcement

### 1.5 Date of this announcement

17/11/2023



### Part 2 - Issue details

# 2.1 The +securities the subject of this notification are:

Other

## Please specify

Issue of options to directors and consultants as a reward and incentive.

# 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

### New +securities

ASX +security code +Security description

New class - code to be confirmed OPTIONS EXPIRING 16-NOV-2024 EX \$0.07

+Security type ISIN code

Options

Date the +securities the subject of this notification were issued

17/11/2023

Will all the +securities issued in this class rank equally in all respects from their issue date? ❤ Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

**♥** No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://announcements.asx.com.au/asxpdf/20231101/pdf/05ww2dyq18j25h.pdf

## **Options Details**

**+Security currency Exercise price Expiry date**AUD - Australian Dollar AUD 0.07000000 16/11/2024

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

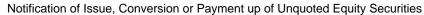
Other

### Description

OPTIONS EXPIRING 16-NOV-2024 EX \$0.07

Any other information the entity wishes to provide about the +securities the subject of this notification

This issue of options represents all the securities detailed in the Appendix 3B lodged with ASX on 9 November 2023.





Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A		

Issue details

## Number of +securities

25,000,000

Were the +securities issued for a cash consideration?

☑ No

Please describe the consideration being provided for the +securities

Nil

### Purpose of the issue

Other

# **Additional Details**

Issue of options to directors and consultants as a reward and incentive.



### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

# 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

MDX : ORDINARY FULLY PAID 2,045,558,780

### 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MDXAB : OPTION EXPIRING 25-OCT-2024 EX \$0.07	10,000,000
MDXAA : OPTION EXPIRING 16-NOV-2023 EX \$0.08	37,000,000
New class - code to be confirmed : OPTIONS EXPIRING 16-NOV-2024 EX \$0.07	25,000,000



## Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? ⊗ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

16/11/2023