

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	Mint Wireless Limited
ABN	51 122 043 029

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 Teoh
Date of last notice	7 February 2014

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	Indirect	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder is TAAJ Corporation Pty Limited. It is the trustee of the TAAJ Trust, of which Mr Teoh is a beneficiary, and of the Tygon Superannuation Fund, of which Mr Teoh is a member.	N/A
Date of change	7 August 2014	7 August 2014
No. of securities held prior to change	21,500,000 fully paid ordinary shares held by TAAJ Corporation Pty Limited on behalf of the Tygon Superannuation Fund 50,731,967 fully paid ordinary shares held by TAAJ Corporation Pty Limited behalf of TAAJ Trust.	5,000,000 options
Class	Fully paid ordinary shares	Options
Number acquired	10,000,000	N/A
Number disposed	N/A	5,000,000 options

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$360,000 (\$0.036 per share)	\$180,000 (\$0.036 per share)
No. of securities held after change	21,500,000 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the Tygon Superannuation Fund 60,731,967 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust.	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares to TAAJ Corporation as trustee of the TAAJ Trust, on exercise of options by Mr Teoh and by Mr Alex Teoh.	Exercise of options (shares issued to TAAJ Corporation Pty Ltd as trustee of the TAAJ Trust)

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ 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?	No
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.