



28 July 2009

Mr Wade Baggot
Australian Securities Exchange
P O Box D187
Perth
WA 6000
Australia

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Dear Wade

RE: Directors Final Notice – Appendix 3Z – Zedex Minerals Ltd (ZDX)

Thank you for your letter dated July 28, 2009. The directors of the company received Mr Flint's resignation letter on July 15 however did not meet to confirm acceptance of the resignation until the afternoon of July 21st. At that meeting the directors requested the Company Secretary update all company records which has been completed this week (within five days of that meeting).

The directors will remind The Company Secretary of the responsibilities under the ASX Listing Rules and request that she ensure the company complies with them in future.

If you require any further information please do not hesitate to contact me.

Yours faithfully,
ZEDEX MINERALS LTD

A handwritten signature in black ink, appearing to read "Paul F Seton". The signature is stylized and written in a cursive-like font.

Paul F Seton
Managing Director
E-Mail: paul.seton@zedex.com.au



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28 July 2009

Jane Baxter
Company Secretary
Zedex Minerals Limited
Level 2, Claymore House
63 Fort Street
Auckland, New Zealand

By email: Jane@Whakapai.co.nz

Dear Jane

ZEDEX MINERALS LIMITED (the "Company") Appendix 3Z –Final Director's Interest Notice.

We refer to the following;

1. The Appendix 3Z lodged by the Company with ASX Limited ("ASX") on 28 July 2009 for Patrick Flint; and
2. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
 - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.
3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity

all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendix 3Z indicated that Mr Flint ceased to be a director of the Company on 15 July 2009, it appears that the Appendix 3Z should have been lodged with the ASX by 22 July 2009. As the Appendix 3Z was lodged on 28 July 2009, it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendix 3Z was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (ie before 7.30 a.m. W.S.T.) on Thursday 30 July 2009.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely,



Wade Baggott
Adviser, Issuers (Perth)