



ASX ANNOUNCEMENT

14 August 2026

RECEIPT OF SHAREHOLDER CORRESPONDENCE

Mindax Limited advises that it has received correspondence from a group of shareholders requesting changes to the Board.

The shareholders have advised that they hold a combined relevant interest of approximately 9.94% of the Company's issued capital.

The Board has commenced a review of the correspondence. At this stage, no decisions have been made in relation to the matters raised in the correspondence.

The Company will keep the market informed in accordance with its continuous disclosure obligations and will provide further updates if and when required.

This announcement has been authorised for release by Benjamin Chow AO, Chair.

End of Announcement

For further information contact:
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