



ASX ANNOUNCEMENT

9 October 2026

AGM DATE AND DIRECTOR NOMINATIONS

Mindax Limited (**Mindax** or the **Company**) (ASX:MDX) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Saturday, 28 November 2026.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 13.3 of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 19 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00 pm (AWST) on Monday, 19 October 2026.

This announcement has been authorised for release by Dennis Wilkins, Company Secretary.

End of Announcement

For further information contact:

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