

# 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

<b>Name of entity</b> Mint Wireless Limited	
<b>ABN</b>	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.

<b>Name of Director</b>	Alex Teoh
<b>Date of last notice</b>	11 th November, 2009

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial Interest in JAAT Holdings Pty Ltd the Trustee of the TAAJ Trust
<b>Date of change</b>	30 July, 2011 and 2 August, 2011
<b>No. of securities held prior to change</b>	TAAJ Corporation Pty Ltd, the sole shareholder of TAAJ Corporation Pty Ltd is JAAT Holdings Pty Ltd, the Trustee of the TAAJ Trust of which Alex Teoh is one of the name beneficiaries.  100,950,000-Fully Paid Ordinary Shares  Yin-Yin Teoh(wife) 1,830,000.00-Fully Paid Ordinary Shares  Alex Teoh 200,000.00-Fully Paid Ordinary Shares

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	680,677 as beneficiary 166,667 Indirect Interest-Yin Yin Teoh(wife) 166,667-Director Interest of Director
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Beneficiary- SPP purchase \$15,000.00 and on market Purchase \$2,533.00 Indirect-SPP purchase \$15,000.00 Direct-SPP purchase \$15,000.00
<b>No. of securities held after change</b>	TAAJ Corporation Pty ltd , the sole shareholder of TAAJ Corporation Pty Ltd is JAAT Holdings Pty Ltd, the Trustee of the TAAJ Trust, of which Alex Teoh is one the named beneficiaries.  101,630,667- Fully Paid Ordinary Shares  Yin-Yin Teoh(wife) 1,996,667-Fully Paid Ordinary Shares  Alex Teoh 366,667-Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase in SPP On Market Purchase

**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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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