

7 July, 2011

M/s Suzanna Dabski
Senior Advisor, Listing, Sydney
ASX Limited
Exchange Centre
Level 5, 20 Bridge Street
SYDNEY NSW 2000

Dear Suzanna,

RE: Appendix 3X Lodged 30 June, 2011

We refer to your letter dated the 4 July, 2011 and advise as follows:

1. The Notice was filed late due to an administrative oversight by the Company.
2. The Company has Corporate Governance processes which require the disclosure to the Board of Directors prior to the purchase or sale of shares in the Company. Directors, at monthly Board meetings are able to declare any movements. The time frames required under Listing Rule 3.19A are included in the Corporate Governance process. All Directors, including newly appointed Directors, have been made aware of the time frame in Listing Rule 3.19A.
3. The Company is of the view that the current arrangements are adequate.

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'Gary Stewart', is written over a light grey rectangular background.

Gary Stewart

Company Secretary

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an ASX listed company



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4 July 2011

Gary Stewart
Company Secretary
Mint Wireless Limited
Level 4
450 Victoria Road
GLADESVILLE NSW 2111

By Email

Dear Gary,

Mint Wireless Limited (the "Company")

We refer to the following;

1. The Appendix 3X lodged by the Company with ASX on 30 June 2011 for Dr Seng Chuan Tan (the "Notice");
2. Listing rule 3.19A.1 which requires an entity to tell ASX the following:

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. 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 Notice indicated that the director was appointed on 17 June 2011 it appears that the Notice should have been lodged with ASX by 24 June 2011. As the Appendix 3X was lodged on 30 June 2011, it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B.

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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 Notice 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 e-mail at suzanna.dabski@asx.com.au or by facsimile on facsimile number (02) 9241 7620. 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 (i.e. before 9.30 a.m. A.E.S.T.) on Thursday, 8 July 2011.

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

[Sent electronically without signature]

Suzanna Dabski
Senior Adviser, Listings (Sydney)

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