

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Legacy Minerals Holdings Limited
ABN	43 650 398 897

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Douglas Charles Menzies
Date of appointment	21/05/2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Geolnsite Pty Ltd. Mr Menzies is a Director of Geolnsite Pty Ltd. and a beneficiary.	520,000 Fully Paid Ordinary Shares (507,000 subject to ASX escrow for 24 months to 13/09/2023)
DC & MP Menzies Pty Ltd as acting for the Menzies Family Superannuation Fund. Mr Menzies is a Director of DC & MP Menzies Pty Ltd and a beneficiary.	150,000 Fully Paid Ordinary Shares (75,000 subject to ASX escrow for 24 months to 13/09/2023)
Menzies Enterprises Pty Ltd. Mr Menzies is a Director of Menzies Enterprises Pty Ltd and a beneficiary.	500,000 Unlisted options, exercisable at \$0.30 each before 22/06/2026 (subject to ASX escrow for 24 months to 13/09/2023)

Part 3 – 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.

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.