

22 DEC 2021



ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Correction to Initial Director's Interest Notice (Appendix 3X) - Thomas Wall Lodged 20 September 2021

It has come to the attention of Legacy Minerals Limited (ASX: LGM) (**Company**) that Thomas Wall's Initial Director's Interest Notice (Appendix 3X) lodged 20 September 2021 incorrectly duplicated 500,000 unlisted options, exercisable at \$0.30 each before 22/06/2026 (subject to ASX escrow for 24 months to 13/09/2023) held by Bella Investments (NSW) Pty Ltd as trustee for the Bella Family Trust.

Following is a corrected Initial Director's Interest Notice (Appendix 3X) for Thomas Wall.

Ian Morgan
Company Secretary

ENDS

Announcement is authorised by Thomas Wall.

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	Thomas Patrick Wall
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
11,000,001 fully paid ordinary shares (10,900,000 subject to ASX escrow for 24 months to 13/09/2023)

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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 ¹	Number & class of Securities
Maggie Wall (Spouse)	100,000 ordinary fully paid shares (50,000 subject to ASX escrow for 24 months to 13/09/2023)
Matthew John Wall and Gabrielle Ann Wall as trustee for the Sentakushi Superannuation Fund, an entity related to Mr Matthew Wall.	1,087,500 fully paid ordinary shares (937,500 subject to ASX escrow for 24 months to 13/09/2023)
Bella Investments (NSW) Pty Ltd as trustee for the Bella Family Trust. Mr Matthew Wall is a director and beneficiary.	570,000 fully paid ordinary shares (532,000 subject to ASX escrow for 24 months to 13/09/2023)
Bella Investments (NSW) Pty Ltd as trustee for the Bella Family Trust. Mr Matthew Wall is a director and 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)
T and M Wall Pty Ltd as trustee for the Wall Family. Mr Thomas Wall is a Director of T and M Wall Pty Ltd and a beneficiary of the trust.	1,000,000 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	

¹ Thomas Wall is the son of Matthew Wall, by virtue of his relationship with Matthew Wall he has an indirect interest in Shares and Options held by Bella Investments (NSW) Pty Ltd and Shares held by the Sentakushi Superannuation Fund.

+ See chapter 19 for defined terms.