

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

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Christopher Gerard Byrne
Date of last notice	10 November 2021

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.

Direct or indirect interest	Direct and Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> C & A Byrne Pty Limited <The Byrne Family Trust A/C> (Byrne Family Trust). Mr Byrne is a Director of C & A Byrne Pty Limited and a beneficiary of the trust. Amelia Byrne(spouse) 		
Date of change	13-14 April 2022		
No. of securities held prior to change	Holder	Security	Number
	Byrne Family Trust	Shares	11,000,001
	Amelia Byrne	Shares	150,000
	Christopher Byrne	Shares	67,500
	Total	Shares	11,217,501
	Byrne Family Trust	Unlisted options, exercisable at \$0.30 each before 22/06/2026	1,000,000
Class	Fully Paid Ordinary Shares		
Number acquired	49,484		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,949		

+ See chapter 19 for defined terms.

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No. of securities held after change	Holder	Security	Number
	Byrne Family Trust	Shares	11,000,001
	Amelia Byrne	Shares	150,000
	Christopher Byrne	Shares	116,984
	Total	Shares¹	11,266,985
	Byrne Family Trust	Unlisted options, exercisable at \$0.30 each before 22/06/2026 ²	1,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades		

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.

Detail of contract	NA
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period³

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	11 April 2022

¹ 10,975,000 shares are subject to ASX escrow for 24 months to 13/09/2023.

² All unlisted options are subject to ASX escrow for 24 months to 13/09/2023.

³ Mr Byrne's Appendix 3Y released on 20 April 2022 disclosed that the on-market trades occurred during a period that was not closed. Disclosure is amended to disclose that the on-market trades were during a closed period under the Company's Securities Trading Policy. Prior written clearance was provided to allow the trades to proceed.

+ See chapter 19 for defined terms.