

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	27 April 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<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	Date	Number	
	4/10/2022	10,344	
	6/10/2022	50,000	
		60,344	
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	116,984
	Total	Shares	11,266,985
	Byrne Family Trust	Unlisted options, each exercisable for one Share at \$0.30 before 22/06/2026.	1,000,000
Class	Fully paid ordinary shares (Shares)		
Number acquired	60,344		
Number disposed	Nil		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Price	Number	
	\$0.140	10,344	
	\$0.125	50,000	

+ See chapter 19 for defined terms.

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			60,344
No. of securities held after change	Holder	Security	Number
	Byrne Family Trust	Shares ¹	11,000,001
	Amelia Byrne	Shares ²	150,000
	Christopher Byrne	Shares	177,328
	Total	Shares	11,327,329
	Byrne Family Trust	Unlisted options, each exercisable for one Share at \$0.30 before 22/06/2026. ³	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	None
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 period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

¹ 10,900,000 Shares are subject to ASX escrow for 24 months to 13/09/2023.

² 75,000 Shares are subject to ASX escrow for 24 months to 13/09/2023.

³ All unlisted options are subject to ASX escrow for 24 months to 13/09/2023.

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