

Australian Securities Exchange Announcement

4 May 2017

The Manager
Companies Announcements Office
Australian Securities Exchange
Electronic Lodgment

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www.legendcorporate.com

Appendix 3Y Notice – Transfer of Director’s interest

Please find attached the Appendix 3Y notice of transfer of director’s interests between related superannuation funds.

For further information, please contact:

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Company Secretary
Legend Corporation Limited

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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 30/9/2001.

Name of entity	LEGEND CORPORATION LIMITED
ACN:	102 631 087

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	Ian Fraser
Date of last notice	2 December 2015

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.	Carmgen Pty Limited <The Fraser Superannuation Fund> Corona Del Mar Pty Ltd <Dara Fraser Super Fund>
Date of change	1 May 2017
No. of securities held prior to change	840,000 shares – Carmgen Pty Ltd
Class	Ordinary shares
Number acquired	Nil
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.18 per ordinary share transferred
No. of securities held after change	420,000 shares Carmgen Pty Ltd 420,000 shares Corona Del Mar Pty Ltd <Dara Fraser Super Fund>

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer between related parties
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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	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A