

Australian Stock Exchange Announcement

8 November 2011

The Manager
Companies Announcements Office
Australian Stock Exchange
Electronic Lodgement

Dear Sir/Madam

Appendix 3Y Notice

Please find attached Appendix 3Y notice of change of director's interest.

For further information, please contact:

Graham Seppelt
Company Secretary
Legend Corporation Limited

Ph: 0419 035 297
Fax: (08) 8339 7909
Email: seppelt@bold.net.au

Adelaide
1 Butler Drive
Hendon SA 5014
Telephone (61) 8 8401 9888
Facsimile (61) 8 8244 9520

Brisbane
Unit 2
27 Birubi Street
Coorparoo QLD 4151

Melbourne
Unit 2
4 Garden Road
Clayton VIC 3168

MSS Fibre Systems/MSS Power
2/77 Bayfield Road
Bayswater North VIC 3168

Perth
Unit 2
50 Howe Street
Osborne Park WA 6017

MSS Fibre Systems
30 Juna Drive
Malaga WA 6090

Sydney
8 Distribution Place
Seven Hills NSW 2147

**Singapore
China**

Legend Corporation Ltd
ACN 102631087
ABN 69 102631087

**Legend Corporate Services
Pty Ltd**
ACN 006 722 292
ABN 81 006 722 292

www.legendcorporate.com



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 November 2011

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>	Carmgen Pty Limited <The Fraser Superannuation Fund>
Date of change	4 November 2011
No. of securities held prior to change	963,112 (Carmgen Pty Ltd)
Class	Ordinary Shares
Number acquired	1,888
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.28 per share
No. of securities held after change	965,000 shares (Carmgen Pty Ltd)
Nature of change <small>on-market trade, off-market trade, exercise of options, issue of under dividend reinvestment plan, participation in buy-back</small>	On market trade

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