

Australian Stock Exchange Announcement

6 September 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:

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**Singapore
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ABN 69 102631087

**Legend Corporate Services
Pty Ltd**
ACN 006 722 292
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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 30/09/01 Amended 01/01/11

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	Bruce Higgins
Date of last notice	9 June 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>	Mr Bruce Higgins and Mrs Ruth Higgins < Higgins Family Superannuation Fund >. Mr B Higgins Mrs R J Higgins (spouse of Mr B Higgins)
Date of change	6 September 2011
No. of securities held prior to change	1,875,000 shares Bruce Higgins (direct) 1,118,850 shares Ruth Higgins (indirect) 500,000 shares Mr Bruce Higgins and Mrs Ruth Higgins < Higgins Family Superannuation Fund >. 450,000 Unlisted options exercisable as follows: 150,000 at VWAP plus 12% after 28/11/08 150,000 at VWAP plus 12% after 28/11/09 150,000 at VWAP plus 12% after 28/11/10 150,000 Unlisted options exercisable before 24 June 2013 in 1 tranches of 150,000 Options at \$0.10 per option
Class	Ord

Number acquired	150,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share upon exercise of Options
No. of securities held after change	1,875,000 shares Bruce Higgins (direct) 1,268,850 shares Ruth Higgins (indirect) 500,000 shares Mr Bruce Higgins and Mrs Ruth Higgins < Higgins Family Superannuation Fund >. 450,000 Unlisted options exercisable as follows: 150,000 at VWAP plus 12% after 28/11/08 150,000 at VWAP plus 12% after 28/11/09 150,000 at VWAP plus 12% after 28/11/10
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options

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