

ASX:LEG

24 October 2013

ASX Announcement

DIRECTOR RESIGNATION

Legend Mining Limited (**Company**) advises that Mr Dermot Ryan has tendered his resignation as a director of the Company which has been duly accepted.

Since his appointment as a director in 2005, Dermot has provided guidance to the Board in both his executive and non-executive roles. His knowledge of global and regional geological settings, together with his understanding of the commercial potential of exploration opportunities has been of great value to the Company.

His departure will allow him to focus on his primary executive role at Enterprise Metals Limited.

Legend's Chairman, Michael Atkins, said "we acknowledge the important contribution that Dermot has made to the Company over the years. Dermot leaves Legend with the blessing of the Board and we wish him all the best."

Visit www.legendmining.com.au for further information and announcements.

For more information:
Mr Mark Wilson
Managing Director
Legend Mining Limited
(08) 9212 0600

Appendix 3Z

Final 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 Mining Limited
ABN 22 060 966 145

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dermot Ryan
Date of last notice	16 December 2009
Date that director ceased to be director	23 October 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Dermot Michael Ryan & Vivienne Eleanor Ryan <RF Super Fund A/C>	1,025,000 Fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

23 October 2013

Dennis Wilkins
Company Secretary

+ See chapter 19 for defined terms.