

**Australian Securities Exchange Announcement**

13 November 2015

The Manager  
Companies Announcements Office  
Australian Securities Exchange  
Electronic Lodgment

**Legend Corporation Ltd**  
ACN 102631087  
ABN 69 102631087

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

[www.legendcorporate.com](http://www.legendcorporate.com)

**Appendix 3Y Notice – Changes of Director’s interest**

Please find attached the Appendix 3Y notice of change of director’s interests.

For further information, please contact:

Graham Seppelt  
Company Secretary  
Legend Corporation Limited

Ph: 0419 035 297

Email: [seppelt@bold.net.au](mailto:seppelt@bold.net.au)

## 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.

<b>Name of Director</b>	Ian Fraser
Date of last notice	28 August 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>
Date of change	11 November 2015
No. of securities held prior to change	721,339 shares
Class	Ordinary shares
Number acquired	78,661
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.23 per ordinary share purchased
No. of securities held after change	800,000 shares
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 purchase

## 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