



Australian Stock Exchange Announcement

20 September 2010

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 upon exercise of Options..

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

Melbourne

Unit 2
4 Garden Road
Clayton VIC 3168

Perth

Unit 2
50 Howe Street
Osborne Park WA 6017

Sydney

8 Distribution Place
Seven Hills NSW 2147

**Legend Corporation
Ltd**

ACN 102631087
ABN 69 102631087

**Legend Corporate
Services**

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	Bruce Higgins
Date of last notice	4 May 2010

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Bruce Higgins and Mrs Ruth Higgins <Trident Systems A/C>. Mr B Higgins <Higgins Family Superannuation Fund> Mrs R J Higgins (spouse of Mr B Higgins)
Date of change	20 September 2010
No. of securities held prior to change	1,875,000 shares Bruce Higgins (direct) 1,118,850 shares Ruth Higgins (indirect) 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 28/11/10 450,000 Unlisted options exercisable before 24 June 2013 in 3 tranches of 150,000 Options each tranche at \$0.10 per option and upon the following vesting hurdles being met: Tranche #1 vests on 24 May 2009 if share sale price is more than \$0.12. Tranche #2 vests on 24 May 2010 if share sale price is more than \$0.15. Tranche #3 vests on 24 May 2011 if share sale price is more than \$0.18.

Class	Shares
Number acquired	300,000 ordinary shares upon exercise of unlisted options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 at exercise price of \$0.10 per option
No. of securities held after change	2,175,000 shares Bruce Higgins (direct) 1,118,850 shares Ruth Higgins (indirect) 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 and upon the following vesting hurdle being met: Tranche #3 vests on 24 May 2011 if share sale price is more than \$0.18.
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	