

Australian Stock Exchange Announcement

5 November 2010

The Manager
Companies Announcements Office
Australian Stock Exchange
Electronic Lodgement

Dear Sir/Madam

Issue of shares to Chief Executive Officer.

Please find attached the Appendix 3Y for the issue of shares to Mr Bradley Dowe as approved at the Annual General Meeting held on 3 November 2010.

For further information, please contact:

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Legend Corporation Limited

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Legend Corporation Ltd
ACN 102631087
ABN 69 102631087

Legend Corporate Services
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 30/9/2001.

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	Bradley Dowe
Date of last notice	14 April 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.	Dowe Holdings Pty Ltd, Backstop Pty Ltd <Computercraft Executive Plan> and Backstop Pty Ltd <Vicsa Computercraft Property Trust> of which Mr B Dowe is a director
Date of change	3 November 2010
No. of securities held prior to change	59,840,960 shares
Class	Ordinary Shares
Number acquired	92,001
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.1644 per share
No. of securities held after change	56,940,960 Dowe Holdings Pty Ltd 2,900,000 Backstop Pty Ltd (CEP) 92,001 Backstop Pty Ltd (Vicsa)
Nature of change on-market trade, off-market trade, exercise of options, issue of securities, participation in buy-back	Issue approved at AGM

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	