

Australian Stock Exchange Announcement

9 June 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:

Graham Seppelt  
Company Secretary  
Legend Corporation Limited

Ph: 0419 035 297  
Fax: (08) 8339 7909  
Email: [seppelt@bold.net.au](mailto: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](http://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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	LEGEND CORPORATION LIMITED
<b>ACN</b>	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>	Bruce Higgins
<b>Date of last notice</b>	20 September 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Bruce Higgins and Mrs Ruth Higgins < Higgins Family Superannuation Fund >. Mr B Higgins Mrs R J Higgins (spouse of Mr B Higgins)
<b>Date of change</b>	(a) 7 June 2011 (b) 8 June 2011
<b>No. of securities held prior to change</b>	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.
<b>Class</b>	Ord
<b>Number acquired</b>	(a) 77,498 (b) 122,502
<b>Number disposed</b>	Nil

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.32 per share (b) \$0.33 per share
<b>No. of securities held after change</b>	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 and upon the following vesting hurdle being met: Tranche #3 vests on 24 May 2011 if share sale price is more than \$0.18.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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