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Legend Corporation Ltd
ACN 102631087
ABN 69 102631087

Legend Corporate Services
ACN 006 722 292
ABN 81 006 722 292

www.legendcorporate.com

Australian Stock Exchange Announcement

30 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

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LEGEND
Performance Technology

 **CABAC**

 **Hendon**
semiconductors

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	Ian Fraser
Date of last notice	27 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	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	29 June 2011
No. of securities held prior to change	900,000 (Carmgen Pty Ltd)
Class	Ordinary Shares
Number acquired	30,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.305 per share
No. of securities held after change	930,000 shares (Carmgen Pty Ltd)
Nature of change on-market trade, off-market trade, exercise of options, issue of under dividend reinvestment plan, participation in buy-back	On market trade

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	

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