

Australian Stock Exchange Announcement

2 November 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:

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Legend Corporation Limited

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China**

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

**Legend Corporate Services  
Pty Ltd**  
ACN 006 722 292  
ABN 81 006 722 292

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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.

<b>Name of entity</b>	<b>LEGEND CORPORATION LIMITED</b>
<b>ACN:</b>	<b>102 631 087</b>

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
<b>Date of last notice</b>	30 June 2011

#### 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.	Carmgen Pty Limited <The Fraser Superannuation Fund>
<b>Date of change</b>	2 November 2011
<b>No. of securities held prior to change</b>	930,000 (Carmgen Pty Ltd)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	33,112
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.275 per share
<b>No. of securities held after change</b>	963,112 shares (Carmgen Pty Ltd)
<b>Nature of change</b> 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A