

Australian Securities Exchange Announcement

26 November 2012

The Manager
Companies Announcements Office
Australian Securities 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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**Singapore
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ABN 69 102631087

**Legend Corporate Services
Pty Ltd**
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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 30/09/01 Amended 01/01/11

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	21 November 2012

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.	Mr Bruce Higgins and Mrs Ruth Higgins < Higgins Family Superannuation Fund >. Mr B Higgins Mrs R J Higgins (spouse of Mr B Higgins)
Date of change	26 November 2012
No. of securities held prior to change	1,875,000 shares Bruce Higgins (direct) 1,268,850 shares Ruth Higgins (indirect) 500,000 shares Mr Bruce Higgins and Mrs Ruth Higgins < Higgins Family Superannuation Fund >.
Class	Unlisted Options
Number acquired	300,000 unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil upon issue of Options

No. of securities held after change	1,875,000 shares Bruce Higgins (direct) 1,268,850 shares Ruth Higgins (indirect) 500,000 shares Mr Bruce Higgins and Mrs Ruth Higgins < Higgins Family Superannuation Fund >. 300,000 Unlisted Options Exercise price of \$0.3019 prior to expiry on 26 November 2016. 150,000 options vest on 26 October 2013 if the volume weighted average sale price of the Shares traded on ASX in the 20 trading days commencing on 27 October 2013 exceeds \$0.40per share. 150,000 options vest on 26 October 2014 if the volume weighted average sale price of the Shares traded on ASX in the 20 trading days commencing on 27 October 2014 exceeds \$0.45per share.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue 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	

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