

Australian Securities Exchange Announcement

12 May 2013

The Manager
Companies Announcements Office
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

Appendix 3Y Notice - Amendment

On 30 April 2013 Legend Corporation Limited lodged an Appendix 3Y for a change of interest for director Mr Ian Fraser.

The Notice stated the 'Date of Change' as 26 November 2012 but which was in fact the 'date of last notice'.

The actual date of change was 29 April 2013, the day before the lodgement of the Notice on 30 April 2013.

Legend apologises for the incorrect date of change being declared incorrectly.

Please find attached the amended Appendix 3Y notice of change of director's interest.

For further information, please contact:

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**Singapore
China**

Legend Corporation Ltd
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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 30/9/2001.

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	26 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.	Carmgen Pty Limited <The Fraser Superannuation Fund>
Date of change	29 April 2013
No. of securities held prior to change	965,000 shares (Carmgen Pty Ltd) 150,000 Unlisted Options Exercise price of \$0.3019 prior to expiry on 26 November 2016. 75,000 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. 75,000 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.
Class	Ordinary shares
Number acquired	Nil
Number disposed	365,000

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$105,850
No. of securities held after change	600,000 shares (Carmgen Pty Ltd) 150,000 Unlisted Options Exercise price of \$0.3019 prior to expiry on 26 November 2016. 75,000 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. 75,000 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 on-market trade, off-market trade, exercise of options, issue of under dividend reinvestment plan, participation in buy-back	On market sale

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