

**Australian Securities Exchange Announcement**

4 November 2014

The Manager  
Companies Announcements Office  
Australian Securities Exchange  
Electronic Lodgment

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**Appendix 3Y Notice – Changes of Director’s interest**

Please find attached the Appendix 3Y notice of change of director’s interests.

For further information, please contact:

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Legend Corporation Limited

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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.

<b>Name of Director</b>	Ian Fraser
Date of last notice	27 June 2013

#### 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	3 November 2014
No. of securities held prior to change	675,000 shares (Carmgen Pty Ltd) 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	30,000
Number disposed	Nil. Unquoted Options have lapsed because they did not vest
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.246 per ordinary share purchased
No. of securities held after change	705,000 shares (Carmgen Pty Ltd)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

## 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

## 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>	7 March 2013

#### 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	5 March 2013
No. of securities held prior to change	3,143,850 shares Ruth Higgins (indirect) 533,300 shares Mr Bruce Higgins and Mrs Ruth Higgins < Higgins Family Superannuation Fund >. 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 \$0.40/ 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.

Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil. Unquoted options have lapsed because vesting conditions were not met
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	3,143,850 shares Ruth Higgins (indirect) 533,300 shares Mr Bruce Higgins and Mrs Ruth Higgins < Higgins Family Superannuation Fund >.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of unvested 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	N/A
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	

<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