

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme

LEGEND CORPORATION LIMITED

ACN/ARSN

102 631 067

1. Details of substantial holder(1)

Name

KEITH KNOWLES

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

14/12/2014

The previous notice was given to the company on

1/3/2009

The previous notice was dated

1/3/2009

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
See Annex A B & C				
OPD	13,599,819	6.30%	16,522,772	7.53%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	See Annex A B & C				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	See Annexes		A B & C		

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
KEITH KNOWLES	70 ROY TEE CHRISTIES BEACH S165

Signature

print name

K. KNOWLES

capacity

sign here

K Knowles -

date 14/12/2014

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

UPDATE

anz

1-Sep-14	82403000	LGD	BUY	33,372	0.28	9,354
29-Aug-14	82391530	LGD	BUY	66,628	0.28	18,676
15-Aug-14	82058699	LGD	BUY	72,000	0.29	20,903
15-Aug-14	82040787	LGD	BUY	100,000	0.29	29,032
13-Aug-14	81981947	LGD	BUY	1,523	0.29	442
12-Aug-14	81974015	LGD	BUY	57,494	0.29	16,673
8-Aug-14	81915139	LGD	BUY	983	0.29	305
2-Jul-14	81094074	LGD	BUY	62,000	0.30	18,620
26-Jun-14	80992334	LGD	BUY	28,137	0.29	8,160
25-Jun-14	80974154	LGD	BUY	21,863	0.30	6,579
25-Jun-14	80972737	LGD	BUY	74,600	0.29	21,997
10-Jun-14	80670557	LGD	BUY	150,000	0.32	48,053
10-Jun-14	80648079	LGD	BUY	343,525	0.32	108,315
6-Jun-14	80640017	LGD	BUY	16,475	0.32	5,210
6-Jun-14	80638402	LGD	BUY	70,000	0.32	22,074
6-Jun-14	80622901	LGD	BUY	52,534	0.32	16,548
5-Jun-14	80612446	LGD	BUY	10,958	0.315	3,482
				1,162,092		

kk1

20-Nov-14	84041867	LGD	BUY	181,200	0.25	45,350	anz	1162092
17-Oct-14	83392863	LGD	BUY	14,666	0.25	3,617	kk1	102,053
18-Sep-14	82810091	LGD	BUY	312,000	0.26	82,771		
5-Sep-14	82516370	LGD	BUY	3,700	0.28	1,056		
28-Aug-14	82359184	LGD	BUY	34,000	0.29	9,880		
				545,566				
12-Sep-14	82675046	LGD	SELL	187,802	0.27	50,705		
7-Aug-14	81883112	LGD	SELL	15,000	0.30	4,500		
5-Aug-14	81828153	LGD	SELL	7,711	0.30	2,313		
1-Aug-14	81766209	LGD	SELL	33,000	0.30	9,880		
30-Jul-14	81684764	LGD	SELL	200,000	0.30	59,514		
				443,513			increase	1896710

SUMMARY AS AT 14/12/2014

ANNEXURE

SUMMARY A
219500251

total held			%
K. KNOWLES	11145335		5.08%
E KNOWLES	1799117		0.82%
PARKS P/I	3578320		1.63%
	16522772		7.53%

OVERALL 7.53 %

ANNEXURE B

UPDATE

edna

14-Nov-14	83953032	LGD	BUY	196,000	0.25	49,063
12-Nov-14	83902151	LGD	BUY	118,000	0.25	29,532
7-Nov-14	83815649	LGD	BUY	13,414	0.26	3,508
26-Sep-14	82955145	LGD	BUY	3,435	0.26	877
24-Sep-14	82927108	LGD	BUY	206,565	0.25	51,873

11-Sep-14	82638437	LGD	BUY	959	0.29	274
10-Sep-14	82629689	LGD	BUY	2,000	0.29	571
9-Sep-14	82602721	LGD	BUY	289,041	0.29	82,467
24-Jun-14	80929436	LGD	BUY	35,848	0.30	10,784
				327,848		

Edna 27848

15-Sep-14	82701361	LGD	SELL	208,198	0.27	55,112
12-Sep-14	82688685	LGD	SELL	91,802	0.27	24,301
				300,000		

ANNEXURE C

UPDATE

parks

24-Nov-14	84100880	LGD	BUY	92,896	0.26	23,715
21-Nov-14	84097182	LGD	BUY	145,000	0.26	37,016
30-Sep-14	83034649	LGD	BUY	21,600	0.25	5,420
29-Sep-14	83004233	LGD	BUY	100,000	0.25	25,028
23-Sep-14	82898395	LGD	BUY	200,000	0.26	52,057
23-Sep-14	82889430	LGD	BUY	100,000	0.26	26,029
4-Sep-14	82511673	LGD	BUY	74,000	0.29	21,113
28-Aug-14	82351002	LGD	BUY	139,000	0.29	40,354
27-Aug-14	82308813	LGD	BUY	4,791	0.29	1,367
26-Aug-14	82293360	LGD	BUY	8,599	0.29	2,453
22-Aug-14	82231774	LGD	BUY	42,610	0.30	12,570
21-Aug-14	82200000	LGD	BUY	19,000	0.29	5,435
20-Aug-14	82147099	LGD	BUY	100,000	0.29	29,032
7-Jul-14	81187338	LGD	BUY	22,029	0.32	6,947
4-Jul-14	81169801	LGD	BUY	171,191	0.30	51,145
1-Jul-14	81067659	LGD	BUY	44,563	0.31	13,602
30-Jun-14	81056016	LGD	BUY	5,437	0.30	1,624

1,290,716 parks 604,717

16-Sep-14	82749726	LGD	SELL	85,999	0.26	22,335
16-Sep-14	82749240	LGD	SELL	280,000	0.26	72,720
16-Sep-14	82743545	LGD	SELL	320,000	0.26	83,682
				685,999		

AS AT 25/5/2014

LGD	27,433	AUD	0.275	23/01/2012	0.315	8,641
LGD	57,415	AUD	0.27	24/01/2012	0.315	18,086
LGD	42,585	AUD	0.27	25/01/2012	0.315	13,414
LGD	174,915	AUD	0.27	31/01/2012	0.315	55,098
LGD	85	AUD	0.27	1/02/2012	0.315	27
LGD	15,990	AUD	0.336	13/03/2012	0.315	5,037
LGD	50,000	AUD	0.33	22/03/2012	0.315	15,750
LGD	15,000	AUD	0.33	26/03/2012	0.315	4,725
LGD	31,000	AUD	0.32	5/04/2012	0.315	9,765
LGD	27,900	AUD	0.32	11/04/2012	0.315	8,789
LGD	100,000	AUD	0.311	22/05/2012	0.315	31,500
LGD	46,943	AUD	0.3	24/05/2012	0.315	14,787
LGD	23,057	AUD	0.3	25/05/2012	0.315	7,263
LGD	49,000	AUD	0.32	11/09/2012	0.315	15,435
LGD	165,000	AUD	0.27	2/11/2012	0.315	51,975
LGD	100,000	AUD	0.28	2/11/2012	0.315	31,500
LGD	72,000	AUD	0.28	5/11/2012	0.315	22,680
LGD	92,000	AUD	0.28	7/11/2012	0.315	28,980
LGD	5,912	AUD	0.285	19/04/2013	0.315	1,862
LGD	25,000	AUD	0.21	12/07/2013	0.315	7,875
LGD	176,123	AUD	0.325	30/10/2013	0.315	55,479
LGD	32,000	AUD	0.32	24/02/2014	0.315	10,080
LGD	4,000	AUD	0.32	27/02/2014	0.315	1,260
LGD	16,389	AUD	0.32	6/03/2014	0.315	5,163
LGD	4,611	AUD	0.32	7/03/2014	0.315	1,452
LGD	58,408	AUD	0.315	20/03/2014	0.315	18,399
LGD	90	AUD	0.315	21/03/2014	0.315	28
LGD	90	AUD	0.305	24/03/2014	0.315	28
LGD	41,412	AUD	0.305	25/03/2014	0.315	13,045
LGD	877,890	AUD	0.32	23/05/2014	0.315	276,535
ANZ	7,434,940	cost	1230092			2,342,006
BAKER Y	2040337	cost	200769			
KK	405813	cost	129860			
	9,881,090		1560721			

23-May-14	80376267	LGD	BUY	152,613	0.32	48.84	48,890
23-May-14	80374734	LGD	BUY	62,500	0.32	20	20,022
23-May-14	80371969	LGD	BUY	75,000	0.32	24	24,026
23-May-14	80366430	LGD	BUY	50,000	0.32	18.14	16,020
23-May-14	80366260	LGD	BUY	65,700	0.32	21.02	21,047
				405,813			130,005

ANNEXURE

SUMMARY A

total on issue	total held	K. KNOWLES	9881190	4.50%
219500251		E KNOWLES	1771269	0.81%
		PARKS P/L	2973603	1.35%
			14626062	6.66%

AS AT 25/5/2014

<u>LGD</u>	13,560	AUD	0.088 19/03/2008	0.315	4,271
<u>LGD</u>	54,000	AUD	0.081 31/03/2008	0.315	17,010
<u>LGD</u>	20,000	AUD	0.081 1/04/2008	0.315	6,300
<u>LGD</u>	27,133	AUD	0.08 7/04/2008	0.315	8,547
<u>LGD</u>	10,000	AUD	0.08 10/04/2008	0.315	3,150
<u>LGD</u>	1,452	AUD	0.08 11/04/2008	0.315	457
<u>LGD</u>	30,000	AUD	0.081 14/04/2008	0.315	9,450
<u>LGD</u>	31,376	AUD	0.081 16/04/2008	0.315	9,883
<u>LGD</u>	26,375	AUD	0.081 17/04/2008	0.315	8,308
<u>LGD</u>	5,889	AUD	0.085 18/04/2008	0.315	1,855
<u>LGD</u>	61,331	AUD	0.086 21/04/2008	0.315	19,319
<u>LGD</u>	112,444	AUD	0.089 22/04/2008	0.315	35,420
<u>LGD</u>	30,000	AUD	0.082 24/04/2008	0.315	9,450
<u>LGD</u>	32,316	AUD	0.082 28/04/2008	0.315	10,180
<u>LGD</u>	87,475	AUD	0.083 29/04/2008	0.315	27,555
<u>LGD</u>	66,000	AUD	0.092 30/04/2008	0.315	20,790
<u>LGD</u>	1	AUD	0.098 13/05/2008	0.315	0
<u>LGD</u>	14,208	AUD	0.096 14/05/2008	0.315	4,476
<u>LGD</u>	3,491	AUD	0.105 23/05/2008	0.315	1,100
<u>LGD</u>	296,509	AUD	0.086 28/05/2008	0.315	93,400
<u>LGD</u>	195,061	AUD	0.083 19/06/2008	0.315	61,444
<u>LGD</u>	93,788	AUD	0.081 20/06/2008	0.315	29,543
<u>LGD</u>	73,500	AUD	0.08 23/06/2008	0.315	23,153
<u>LGD</u>	11,151	AUD	0.082 23/06/2008	0.315	3,513
<u>LGD</u>	2,500,000	AUD	0.08 30/06/2008	0.315	787,500
<u>LGD</u>	10,000	AUD	0.083 18/09/2008	0.315	3,150
<u>LGD</u>	9,500	AUD	0.083 19/09/2008	0.315	2,993
<u>LGD</u>	32,500	AUD	0.083 23/09/2008	0.315	10,238
<u>LGD</u>	30,000	AUD	0.081 8/12/2008	0.315	9,450
<u>LGD</u>	46,000	AUD	0.08 7/07/2009	0.315	14,490
<u>LGD</u>	4,090	AUD	0.08 8/07/2009	0.315	1,288
<u>LGD</u>	17,000	AUD	0.08 9/07/2009	0.315	5,355
<u>LGD</u>	14,798	AUD	0.083 10/07/2009	0.315	4,661
<u>LGD</u>	150,000	AUD	0.083 14/07/2009	0.315	47,250
<u>LGD</u>	20,000	AUD	0.083 15/07/2009	0.315	6,300
<u>LGD</u>	26,789	AUD	0.09 28/07/2009	0.315	8,439
<u>LGD</u>	1,323	AUD	0.09 31/07/2009	0.315	417
<u>LGD</u>	290,552	AUD	0.335 9/02/2011	0.315	91,524
<u>LGD</u>	49,064	AUD	0.29 6/10/2011	0.315	15,455
<u>LGD</u>	71,176	AUD	0.3 10/10/2011	0.315	22,420
<u>LGD</u>	60	AUD	0.31 11/10/2011	0.315	19
<u>LGD</u>	26,047	AUD	0.275 3/11/2011	0.315	8,205
<u>LGD</u>	16,428	AUD	0.285 9/11/2011	0.315	5,175
<u>LGD</u>	23,572	AUD	0.285 10/11/2011	0.315	7,425
<u>LGD</u>	160,000	AUD	0.28 14/11/2011	0.315	50,400
<u>LGD</u>	74,000	AUD	0.28 16/11/2011	0.315	23,310
<u>LGD</u>	57,283	AUD	0.292 29/11/2011	0.315	18,044
<u>LGD</u>	9,383	AUD	0.29 30/11/2011	0.315	2,956
<u>LGD</u>	14,410	AUD	0.278 2/12/2011	0.315	4,539
<u>LGD</u>	80,590	AUD	0.282 5/12/2011	0.315	25,386
<u>LGD</u>	22,000	AUD	0.28 19/12/2011	0.315	6,930
<u>LGD</u>	2,500	AUD	0.28 20/12/2011	0.315	788
<u>LGD</u>	46,567	AUD	0.275 20/01/2012	0.315	14,669

LGD	6,611	AUD	0.08 4/08/2008	0.32	2,116
LGD	188,185	AUD	0.083 18/08/2008	0.32	60,219
LGD	21,889	AUD	0.081 25/08/2008	0.32	7,004
LGD	168,000	AUD	0.083 25/08/2008	0.32	53,760
LGD	32,676	AUD	0.083 26/08/2008	0.32	10,456
LGD	9,250	AUD	0.083 27/08/2008	0.32	2,960
LGD	10,000	AUD	0.084 15/12/2008	0.32	3,200
LGD	146,500	AUD	0.08 18/12/2008	0.32	46,880
LGD	11,110	AUD	0.094 18/12/2008	0.32	3,555
LGD	10,470	AUD	0.084 19/12/2008	0.32	3,350
LGD	1,920	AUD	0.084 22/12/2008	0.32	614
LGD	20,000	AUD	0.077 28/01/2009	0.32	6,400
LGD	22,500	AUD	0.072 29/01/2009	0.32	7,200
LGD	8,968	AUD	0.072 30/01/2009	0.32	2,870
LGD	150,000	AUD	0.079 25/02/2009	0.32	48,000
LGD	97,389	AUD	0.084 12/08/2009	0.32	31,164
LGD	92,000	AUD	0.085 20/08/2009	0.32	29,440
LGD	1,032	AUD	0.11 4/09/2009	0.32	330
LGD	3,000	AUD	0.105 8/09/2009	0.32	960
LGD	12,345	AUD	0.105 9/09/2009	0.32	3,950
LGD	10,500	AUD	0.105 14/09/2009	0.32	3,360
LGD	9,040	AUD	0.11 14/09/2009	0.32	2,893
LGD	50,000	AUD	0.105 15/09/2009	0.32	16,000
LGD	39,083	AUD	0.105 17/09/2009	0.32	12,507
LGD	14,264	AUD	0.29 4/10/2011	0.32	4,564
LGD	4,736	AUD	0.29 5/10/2011	0.32	1,516
LGD	42,000	AUD	0.285 28/10/2011	0.32	13,440
LGD	128,003	AUD	0.29 22/11/2011	0.32	40,961
LGD	108,628	AUD	0.27 19/11/2012	0.32	34,761
LGD	36,372	AUD	0.27 20/11/2012	0.32	11,639
LGD	314,798	AUD	0.32 23/05/2014	0.32	100,735

1,771,269

268641

566,806

COST

mrk value

FOR

EDNA

KNOWLES

24/05/2014

14-Nov-08	split	LGD	BUY	33,100			2,648.00
17-Nov-08	35414649	LGD	BUY	260,000	0.08	0	20,800
18-Nov-08	35428528	LGD	BUY	48,221	0.08	0.4	3,858
23-Mar-09	37899857	LGD	BUY	66,681	0.088	30	5,901
24-Mar-09	37943423	LGD	BUY	40,000	0.081	0	3,240
27-Mar-09	38057790	LGD	BUY	4,000	0.085	0	340
2-Apr-09	38199043	LGD	BUY	543,497	0.088	27.28	47,858
3-Apr-09	38244090	LGD	BUY	86,041	0.09	7.74	7,752
8-Apr-09	38357855	LGD	BUY	11,000	0.09	0.99	991
16-Apr-09	38500661	LGD	BUY	248,781	0.093	23.14	23,162
11-Jun-09	40137991	LGD	BUY	12,236	0.078	29.95	987
15-Jun-09	40240600	LGD	BUY	128,000	0.077	0	9,856
19-Jun-09	40424870	LGD	BUY	55,650	0.08	0	4,452
23-Jun-09	40512576	LGD	BUY	62,500	0.082	0	5,125
24-Jun-09	40548141	LGD	BUY	5,704	0.083	0	473
25-Jun-09	40583523	LGD	BUY	15,910	0.084	0	1,336
28-Apr-11	58411451	LGD	BUY	111,111	0.295	32.78	32,814
5-Aug-11	60504783	LGD	BUY	14,866	0.3	18.14	4,480
24-Oct-11	62415770	LGD	BUY	30,000	0.295	18.14	8,870
2-Nov-11	62633410	LGD	BUY	62,000	0.275	18.14	17,070
3-Nov-11	62653642	LGD	BUY	33,945	0.275	18.14	9,355
16-Nov-11	62919150	LGD	BUY	1,000	0.28	18.14	300
17-Nov-11	62942824	LGD	BUY	19,000	0.28	18.14	5,340
17-Nov-11	62934714	LGD	BUY	1,000	0.28	0	280
18-Nov-11	62968575	LGD	BUY	33,593	0.283153	0	9,512
28-Nov-11	63122595	LGD	BUY	26,644	0.292185	18.14	7,805
7-Dec-11	63338180	LGD	BUY	77,000	0.27	20.79	20,813
20-Apr-12	65718855	LGD	BUY	1,867	0.325	18.14	627
24-Apr-12	65768319	LGD	BUY	3,100	0.34	0	1,054
8-Jun-12	66580496	LGD	BUY	50,000	0.305	18.14	15,270
2-Nov-12	69110323	LGD	BUY	65,277	0.2732	27.23	17,864
5-Nov-12	69112553	LGD	BUY	134,723	0.295	30.35	39,777
20-Nov-12	69398220	LGD	BUY	3,199	0.27	18.14	884
21-Nov-12	69402402	LGD	BUY	36,149	0.27	0	9,760
22-Jan-13	70438561	LGD	BUY	25,002	0.290001	18.14	7,271
23-May-13	73065347	LGD	BUY	50,000	0.265	0	13,250
5-Nov-13	76544363	LGD	BUY	46,815	0.32	27.23	15,011
6-Nov-13	76546776	LGD	BUY	3,185	0.325	0	1,035
17-Feb-14	78480554	LGD	BUY	10,000	0.335	18.14	3,370
23-May-14	80377959	LGD	BUY	86,906	0.32	27.81	27,841
23-May-14	80377726	LGD	BUY	95,000	0.32	30.4	30,433
23-May-14	80371980	LGD	BUY	55,000	0.32	18.14	17,620
23-May-14	80366403	LGD	BUY	58,000	0.32	18.56	18,580
23-May-14	80366339	LGD	BUY	100,000	0.32	32	32,035
23-May-14	80366301	LGD	BUY	117,900	0.32	37.73	37,770
				2,973,603			544,869

annexure Cc

1.35%

parks (aust)

cost