Rule 3.8A

# **Appendix 3E**

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

| Name of entity             | ABN/ARSN    |
|----------------------------|-------------|
| LEGEND CORPORATION LIMITED | 102 631 087 |

We (the entity) give ASX the following information.

#### Information about buy-back

Type of buy-back 1

On Market

Date Appendix 3C was given to 24 December 2015 2 ASX

## Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   |  | Before previous | Previous day |
|---|--|-----------------|--------------|
|   |  | day             |              |
| 3 | Number of shares/units bought<br>back or if buy-back is an equal<br>access scheme, in relation to<br>which acceptances have been<br>received | Nil             | 25,000       |
| 4 | Total consideration paid or payable for the shares/units   | Nil             | \$5,750      |

<sup>+</sup> See chapter 19 for defined terms.

|   |   | Before previous<br>day           | Previous day  |
|---|---|----------------------------------|---|
| 5 | If buy-back is an on-market<br>buy-back | highest price paid: Nil<br>date: | highest price paid:<br>\$0.23                         |
|   |   | lowest price paid: Nil<br>date:  | lowest price paid:<br>\$0.23                          |
|   |   |                                  | highest price allowed<br>under rule 7.33:<br>\$0.2341 |

#### Participation by directors

6 Deleted 30/9/2001.

Nil

### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

21,875,000

# **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

. . . . . . . . . . . . .

Graham Segret

**Graham Seppelt** 

(Director/Company secretary)

Sign here:

Print name:

Date: 9 February 2016

```
+ See chapter 19 for defined terms.
```