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 day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	549,684	15,000
4	Total consideration paid or payable for the shares/units	\$122,779	\$3,300

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

		Before previous day	Previous day	
5	If buy-back is an on-market buy-back	highest price paid: \$0.23 date: 2 March 2016	highest price paid: \$0.22	
		lowest price paid: \$0.215 date: 25 Feb 2016	lowest price paid: \$0.22	
			highest price allowed under rule 7.33: \$0.23	

### 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

21,335,316

# **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.

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Sign here:

Print name:

..... (Director/Company secretary) Graham Seppelt Date: 4 March 2016

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