

Australian Securities Exchange Announcement

20 May 2016

The Manager
Companies Announcements Office
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

Appendix 3Y Notice

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

For further information, please contact:

Graham Seppelt
Company Secretary
Legend Corporation Limited

Ph: 0419 035 297

Fax: (08) 8339 7909

Email: seppelt@bold.net.au

Legend Corporation Ltd

ACN 102631087

ABN 69 102631087

Adelaide

1 Butler Drive

Hendon SA 5014

Telephone (61) 8 8401 9888

Facsimile (61) 8 8244 9520

www.legendcorporate.com

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

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	Bradley Dowe
Date of last notice	19 May 2016

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dowe Holdings Pty Ltd, Dowe Family Superannuation Pty Ltd <Computercraft Executive Plan A/C> and Backstop Pty Ltd <Vicsa Computercraft Property Trust> of which Mr B Dowe is a director
Date of change	19 May 2016
No. of securities held prior to change	57,924,926 Dowe Holdings Pty Ltd 3,250,000 Dowe Family Superannuation Pty Ltd 1,294,118 Backstop Pty Ltd (Vicsa)
Class	Ord
Number acquired	138,855
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$27,771.
No. of securities held after change	58,063,781 Dowe Holdings Pty Ltd 3,250,000 Dowe Family Superannuation Pty Ltd 1,294,118 Backstop Pty Ltd (Vicsa)
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 trade

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