



LEGEND MINING LIMITED

ACN: 060 966 145
ABN: 22 060 966 145

ANNOUNCEMENT

CHANGE OF DIRECTORS

Mr Ian Cowden has been appointed a Director to the Board of Legend Mining Limited as of Tuesday 18th July 2000.

Mr Cowden a Geologist has been a Consultant to the Company since December 1998 and has over 20 years experience in the Mining & Exploration Industry worldwide.

Mr Cowden's expertise will be utilised to assist the Board to further develop the Company's resources.

The Company also announces the resignation of Mr Thomas Meiklejohn from the Board of Legend Mining Limited.

Mr Meiklejohn will continue as a Consultant to the Company.

Murray McDonald
Director

19/07/00