

Appendix 3X

Initial 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 30/9/2001.

Name of entity	LEGEND MINING LIMITED
ABN	060 966 145

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ALBERT KEVIN ROBERT WATSON
Date of appointment	24 May 1995

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

+ See chapter 19 for defined terms.

Appendix 3X
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<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. Beneficial Interest</p> <p>Albert Kevin Robert Watson</p>	<p>Number & class of Securities</p> <p>Unlisted Options: 250,000 22c payable expiry 01/06/2006</p>
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Part 3 – Director's interests in contracts

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>No. and class of securities to which interest relates</p>	

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Introduced 30/9/2001.

Name of entity	LEGEND MINING LIMITED
ABN	060 966 145

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	IAN DAVID COWDEN
Date of appointment	18 July 2000

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. Beneficial Interest IANA Pty Ltd</p>	<p>Number & class of Securities Listed Options : 200,000 20c payable expiry 31/03/2002 Unlisted Options: 500,000 22c payable expiry 01/06/2006</p>
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Part 3 – Director's interests in contracts

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>No. and class of securities to which interest relates</p>	

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Introduced 30/9/2001.

Name of entity	LEGEND MINING LIMITED
ABN	060 966 145

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MURRAY McDONALD
Date of appointment	18 October 1993

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities	
Ordinary Shares	7,525,001
Listed Options	3,166,667 20 cents payable expiry 31/03/2002

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

+ See chapter 19 for defined terms.

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<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. Beneficial Interest KDDG Nominees</p> <p>Revlis Pty Ltd</p>	<p>Number & class of Securities</p> <p>Listed Options : 3,468,455 20c payable expiry 31/03/2002</p> <p>Unlisted Options: 500,000 22c payable expiry 01/06/2006</p>
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Part 3 – Director's interests in contracts

<p>Detail of contract</p>	<p>Legend Mining & M McDonald</p>
<p>Nature of interest</p>	<p>Consultancy Agreement</p>
<p>Name of registered holder (if issued securities)</p>	<p>M McDonald</p>
<p>No. and class of securities to which interest relates</p>	<p>Ordinary Shares 7,525,001</p>

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