

11 October 2012

ASX Announcement

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APPOINTMENT OF EXECUTIVE DIRECTOR, TECHNICAL

Legend Mining Limited (“Legend” or “the Company”) is pleased to announce the appointment of Mr Derek Waterfield to the Board of Directors as Executive Director, Technical, effective 1 November 2012.

Legend Managing Director Mr Mark Wilson said: “We are very pleased to have Derek back in the more senior role of Executive Director. The intellectual property we retain is particularly important as Derek has been consulting to Legend on the Cameroon Project and providing the “Competent Persons” signoff for Legend since he left in 2010.

“With the Cameroon project progressing well and returning encouraging results, Legend is now in a position to take advantage of its strong treasury and expand its project portfolio. Derek’s first priority is to review and recommend project opportunities in Western Australia to Legend’s Board of Directors.”

Derek Waterfield is a Geologist with 24 years experience in the exploration for gold, copper, iron ore, nickel, uranium and heavy mineral deposits in a broad range of terrains within Australia, and iron ore in Cameroon. Derek started his career with CRA Exploration Pty Limited and has held senior exploration leadership positions with Normandy Mining and Newmont Australia, and led the team that discovered the Moolart Well gold deposit in the Duketon Belt 350km north of Kalgoorlie.

Derek held the position of Exploration Manager at Legend Mining for five years managing Legend’s WA and Cameroon projects. More recently he has been responsible for managing multi commodity exploration for Enterprise Metals Limited focussing on gold, iron ore, uranium and base metals.

Derek is a Member of the Australian Institute of Geoscientists and a graduate of the University of Queensland (B.Sc. Hons).

Visit www.legendmining.com.au for further information and announcements.

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