

9 November 2012

The Manager
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir,

APPENDIX 3X – INITIAL DIRECTOR’S INTEREST NOTICE

We attach Appendix 3X Initial Director’s Interest Notice for Mr Derek Waterfield of Legend Mining Limited (“the Company”).

The Company notes the Appendix 3X for Mr Derek Waterfield advises of his interests in Company securities at the date of appointment which has not been disclosed due to a delay in gathering the information following Mr Waterfield’s appointment on 1 November 2012.

The Company believes it has adequate arrangements in place which includes processes to inform the Company’s directors of their obligations to advise the Company of security trading activity and acknowledgments from directors of their obligations in relation to those matters.

The Company does not believe the current arrangement to be inadequate.

If you have any queries, please contact Dennis Wilkins.



Dennis Wilkins
Company Secretary

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 22 060 966 145

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	Derek William Waterfield
Date of appointment	1 November 2012

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

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.

Number & class of securities 1,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Nil	

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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