



Australian Stock Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

CHANGE TO REGISTERED OFFICE

Please be advised that effective as of today, the registered office, principle place of address and telephone numbers for Legend Mining Limited has changed to:

**LEVEL 2
640 MURRAY STREET
WEST PERTH WA 6005**

**TELEPHONE NUMBER: 9212 0600
FACSIMILE NUMBER: 9212 0611**

The postal address will remain the same, being:

POSTAL ADDRESS: PO Box 626, West Perth WA 6872

Yours faithfully

Andrew Chapman
Company Secretary