ASX Announcement

ASX:LEG



27 April 2021

Update on Legend Annual General Meeting on 30 April 2021

Legend Mining Limited ("ASX:LEG") advises that, following the lockdown in the Perth and Peel regions from 24 to 27 April 2021, and the Western Australian Government post-lockdown transition restrictions now in place from 27 April 2021 to 1 May 2021 in the Perth and Peel regions, it will include a virtual meeting option to its physical Annual General Meeting (AGM) being held at 3.00pm on Friday, 30 April 2021. This will ensure that Shareholders will have the opportunity to participate at the AGM either virtually or in person.

Legend Mining's AGM will be held in compliance with the Australian government's restrictions on public gatherings. Based on Australian government restrictions on public gatherings at the date of this announcement, there will be a 20-person limit for Legend Mining's AGM. Preference will be given to registered shareholders. All persons wishing to physically attend the AGM must wear a mask.

If you wish to physically attend the AGM, please notify Legend Mining by phone on: 08 9212 0600 or by email at: info@legendmining.com.au .

Virtual Meeting details

The Advanced Share Registry Virtual Meeting portal enables shareholders to view a live stream of the Meeting, ask the Board a question and lodge a Poll Instruction. Sign in details are as follows:

http://www.advancedshare.com.au/vm

Meeting ID: LEG0005

Shareholders will require their Security Holder Reference Number (SRN) Or Holder Identification Number (HIN) to sign in.

Voting

Legend Mining encourages all shareholders to vote via proxy. Proxy forms for the AGM should be lodged before 3.00pm (WST) on Wednesday, 28 April 2021:

- by email to <u>admin@advancedshare.com.au</u>
- by online lodgement: https://www.advancedshare.com.au/Investor-Login
- in person at 110 Stirling Highway, Nedlands WA, Australia 6009
- by post to PO Box 1156 Nedlands WA, Australia 6909
- by facsimile +61 8 6370 4203

Shareholders can submit any questions by emailing questions to: info@legendmining.com.au by no later than 5.00 PM (WST) on Wednesday, 28 April 2021.

Or

Shareholders can click on the 'Ask Now' button on the Advanced Share Registry Virtual Meeting Portal (see details above) at any time, prior to and during the meeting.

Authorised by Mark Wilson, Managing Director.

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

For more information:

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