

ACN: 060 966 145 ABN: 22 060 966 145

31 May 2004

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 for Legend Mining Limited has changed to:

Telephone +61 8 9322 3700

Facsimile +61 8 9322 3800

Email ledgend@legmin.com.au

LEVEL 5 50 COLIN STREET WEST PERTH WA 6005

The postal address and telephone numbers will remain the same, being:

POSTAL ADDRESS: PO Box 626, West Perth WA 6872

TELEPHONE NUMBER: 9322 3700 FACSIMILE NUMBER: 9322 3800

Yours faithfully

Donna Dockerill Company Secretary