Shareholder Details

	Contact Telephone No.:						
Appointment of Pr	юху		Contact Name	(ii dillerent from abi	ovej	••••••	
		Mining Limited	and entitled to attend and vote	hereby appoint			
The Cl	hairman of the meetin	1			here the name		
(mark with an 'X')			appointing if this person is someone other than the Chairman of the Meeting.  e Chairman of the Meeting, as my/our proxy to attend and act generally at the meeting on my/our behalf and the Meeting.				
vote in accordance wi	ith the following direct Club, 48 Ord Street, W IMPORTANT	tions (or if no dir est Perth on 30 M	airman of the Meeting, as my/our pro ections have been given, as the proxy ay 2006 at 2.00pm WST and at any adj our nominated proxy, or may be appo	sees fit) at the Annual ( journment of that meeting	General Meeting ong.	of Legend Mini	ng Limited to
Voting directions	please place a mar even if he has an i because of that into cast your votes on	k in this box with interest in the outerest. If you do not the resolutions at the to vote undirect	an 'X'. By marking this box you ack teeme of the resolutions and that vol ot mark this box, and you have not d nd your votes will not be counted in ed proxies in favour of each resolution to indicate your directions	nowledge that the Chain tes cast by him, other the irected your proxy how computing the required	rman of the Meet han as a proxy h to vote, the Chai	ing may exerci: older, would b rman of the Me	se your proxy e disregarded eeting will not
Voting directions	to your proxy pre	ase mark Z	to marcate your amorations		For	Against	Abstain
Resolution 2	Adoption of C	Componention R	lanort				
	•	Compensation R	срог				H
Resolution 3	Election of Di					片	
	. ,	Iichael William					
	(b) M	Iark William W	ilson		닠	님	닏
	(c) D	ermot Michael	Ryan			닏	닏
	(d) R	obert John Perr	ing		旦	ᆜ	ᆜ
Resolution 4	Remuneration	n of Non-Execu	tive Directors				Ц
Resolution 5	Approval of Securities Issue to Yandal						
Resolution 6	Approval of l	Early Conversio	n Fee Options Issue to Mark Wi	lliam Wilson			
Resolution 7	Approval of S	Securities Issue	to Dermot Michael Ryan				
Resolution 8	Approval of	Early Conversion	on Fee Options Issue to Robert Jo	hn Perring			
Resolution 9	Ratification of	of Previous Issu	e of Shares				
Resolution 10	Approval of	Underwriting F	ee Options Issue				
and your votes wi Appointment of a	ill not be counted ir second proxy (see	n computing the instructions ove	tion, you are directing your prox required majority on a poll. rrleaf) your voting rights applicable to			ow of hands o	7
			I in accordance with the instructors must be stated.	tions overleaf to ena	ble your direct	ions to be im	plemented.
Individual or Shareholder 1		_	Shareholder 2		Shareholde	er 3	
Sole Director and Sole Company Secretary		_	Director		Director/Company Secretary		
Proxy Form	<del></del>						

## Shareholder Details

This is to certify that by a resolution of the Directors of:	
	(5)
	(Company), iareholder company
the Company has appointed:	
	porate representative
in accordance with the provisions of section 250D of the Corpor	rations Act 2001, to act as the body corporate representative of that nited to be held on 30 May 2006 and at any adjournments of that
DATED	
Please sign here	
Executed by the Company )	
in accordance with its constituent documents )	
Signed by authorised representative	Signed by authorised representative
Name of authorised representative (print)	Name of authorised representative (print)
Position of authorised representative (print)	Position of authorised representative (print)

# **Instructions for Completion**

- Insert name of appointor Company and the name or position of the appointee (eg "John Smith" or "each director of the Company").
- 2. Execute the Certificate following the procedure required by your Constitution or other constituent documents.
- 3. Print the name and position (eg director) of each company officer who signs this Certificate on behalf of the company.
- 4. Insert the date of execution where indicated.
- Send or deliver the Certificate to Legend Mining Limited's registered office at Level 2, 640 Murray Street, West Perth WA 6005 or fax the Certificate to the registered office at (08) 9212 0611.

## How to complete this Proxy Form

#### Your Name and Address

Please print your name and address as it appears on your holding statement and the company's share register. If shares are jointly held, please ensure the name and address of each joint shareholder is indicated. Shareholders should advise the company of any changes. Shareholders sponsored by a broker should advise their broker of any changes. Please note, you cannot change ownership of your securities using this form.

#### Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a shareholder of the company.

#### **Votes on Resolutions**

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each Resolution. All your shareholding will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any Resolution by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given Resolution, your proxy may vote as he or she chooses. If you mark more than one box on a Resolution your vote on that Resolution will be invalid.

#### Appointment of a Second Proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning Andrew Chapman on 08 9212 0600 or you may photocopy this form.

To appoint a second proxy you must on each Proxy Form state (in the appropriate box) the percentage of your voting rights which are the subject of the relevant proxy. If both Proxy Forms do not specify that percentage, each proxy may exercise half your votes. Fractions of votes will be disregarded.

### Signing Instructions

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, all of the shareholders should sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the

company's share registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you

return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this

form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the

appropriate place.

If a representative of the corporation is to attend the meeting a "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate is either included in the Notice of Annual General Meeting or may be obtained from the company's share registry.

## Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address given below not later than 48 hours before the commencement of the meeting. ie. no later than 2.00pm on 26 May 2006. Any Proxy Form received after that time will not be valid for the scheduled meeting.

This Proxy Form (and any Power of Attorney and/or second Proxy Form) may be sent or delivered to the company's registered office at Level 2, 640 Murray Street, West Perth, WA 6005 or sent by facsimile to the registered office on (08) 9212 0611.