

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) November 22, 2006

LEGEND INTERNATIONAL HOLDINGS, INC  
(Exact Name of Company as Specified in Charter)

Delaware

000-32551

23-3067904

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(State or Other Jurisdiction  
of Incorporation)

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(Commission File No.)

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(IRS Employer  
Identification No.)

Level 8, 580 St Kilda Road, Melbourne, Victoria Australia      3004

(Address of Principal Executive Offices)

(Zip Code)

Company's telephone number      61-3-8532-2800

Company's facsimile number      61-3-8532-2805

Company's email address      [lgdi@axisc.com.au](mailto:lgdi@axisc.com.au)

Company's website address      www.lgdi.net

**Item 8.01 Other**

Effective November 22, 2006, Legend International Holdings, Inc., a Delaware corporation (the "Company") announces that the record date for the second bonus issue of one new share of common stock for every two existing shares of common stock will be December 31, 2006.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LEGEND INTERNATIONAL HOLDINGS, INC.  
(Company)

By:

A handwritten signature in black ink, appearing to read 'Peter Lee', written in a cursive style.

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Peter Lee  
Secretary

Dated: November 22, 2006