

## About Legacy Iron Ore

Legacy Iron Ore Limited ("Legacy Iron" or the "Company") is a Western Australian based Company, focused on iron ore, base metals, tungsten and gold development and mineral discovery.

Legacy Iron's mission is to increase shareholder wealth through capital growth, created via the discovery, development and operation of profitable mining assets.

The Company was listed on the Australian Securities Exchange on 8 July 2008. Since then, Legacy Iron has had a number of iron ore and gold discoveries which are now undergoing drilling and resource definition.

### Board

**Mr Sumit Deb**, Non-Executive Chairman  
**Mr Rakesh Gupta**, Chief Executive Officer and board member

**Mr Devanathan Ramachandran**, Non-Executive Director

**Mr Amitava Mukherjee**, Non-Executive Director

**Mr Alok Kumar Mehta**, Non-Executive Director

**Ben Donovan**, Company Secretary

### Key Projects

Mt Bevan Iron Ore Project  
South Laverton Gold Project  
East Kimberley Gold, Base Metals and REE Project

### Enquiries

Rakesh Gupta  
Chief Executive Officer  
Phone: +61 8 9421 2000

### ASX Codes: LCY

LEVEL 6  
200 ADELAIDE TERRACE  
PERTH WA 6000

PO BOX 5768  
ST GEORGES TERRACE WA 6831

Phone: +61 8 9421 2000  
Fax: +61 8 9421 2001  
Email: [info@legacyiron.com.au](mailto:info@legacyiron.com.au)  
Web: [www.legacyiron.com.au](http://www.legacyiron.com.au)

ASX Market Announcements  
ASX Limited

Via E Lodgement

## Change of Auditor

Legacy Iron Ore Limited (Legacy Iron or the Company) advises that in accordance with ASX Listing Rule 3.16.3 and following the approval of shareholders at its Annual General Meeting and with consent having been received from the Australian Securities and Investments Commission, that HLB Mann Judd (WA Partnership) have been appointed as the Company's auditors with effect from 26 August 2021.

Its current auditor Stantons International Audit and Consulting Pty Ltd (Stantons International) has resigned following the outcome of a tender process undertaken by the Company.

The change has been made following Stantons International holding the position of auditor since 2014.

Yours faithfully,

Ben Donovan  
Company Secretary

This announcement has been authorised for release by the Company Secretary.