



IRON ORE LIMITED

An NMDC Company

ASX Announcement
26 November 2021

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 Somnath Nandi, 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

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ASX Market Announcements

ASX Limited

Via E Lodgement

APPOINTMENT OF DIRECTOR

The Directors of Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) wish to announce the appointment of Shri Somnath Nandi as a Non-Executive Director.

Mr Nandi currently serves as the Director (Technical) of NMDC Limited. He is a graduate in Mechanical Engineering from Jalpaiguri Government Engineering College in West Bengal from the 1983 batch.

He has also attended the Special Management Programme at IIM, Bangalore and HEC Paris, known as one of the world's best business schools, and a leader in research and education in management services.

Prior to joining NMDC, he was posted at Kolkata as Executive Director Growth and EMD of the Steel Authority of India Limited ("SAIL").

In 2018 he was assigned the charge of Executive Director (MM) of Durgapur Steel Plant and finally headed the Environment Management divisions of SAIL at Kolkata in 2019.

He has significant experience in the Steel industry in the areas of manufacturing, engineering, operations, planning and strategy, and commissioning and stabilisation of new facilities.

The Board welcomes Shri Nandi to the Company.

Chief Executive Officer Rakesh Gupta commented that "*Mr Nandi brings significant experience in engineering, strategy and operations at a time when the Company has projects moving into the commercialisation phase.*"

An appendix 3X will follow.

Yours faithfully,

Ben Donovan

Company Secretary

This announcement has been authorised by the Company Secretary.