

## 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, manganese 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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# ANNUAL GENERAL MEETING

Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) advises that the Annual General Meeting (AGM) of the Company will be held on Thursday 11 August 2022. Further details will be advised in the Notice of Meeting.

In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5.00 pm WST on 29 June 2022.

Yours faithfully,  
Ben Donovan  
Company Secretary

This announcement has been authorized for release by the Company Secretary of Legacy Iron Ore Ltd.