



IRON ORE LIMITED

ASX Announcement

16 March 2023

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 Amitava Mukherjee, Non-Executive Chairman

Mr Rakesh Gupta, Chief Executive Officer and board member

Mr Devanathan Ramachandran, 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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Appointment of Chairman

Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) wishes to announce the appointment of Mr Amitava Mukherjee as Non-Executive Chairman with immediate effect.

The appointment follows the retirement of Submit Deb having reached superannuation age at his employer NMDC Limited.

Mr Mukherjee has been a non-executive of the Company since his appointment in 2019.

The Board thanks Mr Deb for his leadership of the Company whilst holding the position of Chairman and welcomes Mr Mukherjee to the role.

An appendix 3Z follows.

Yours faithfully,
Rakesh Gupta
Chief Executive Officer

This announcement has been authorized for release by the Chief Executive Officer.