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 Vishwanath Suresh, Non-Executive Director 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 Director

22 March 2023

Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) wishes to announce the appointment of Mr Vishwanath Suresh as a Non-Executive Director with immediate effect.

Mr Suresh currently serves as Director (Commercial) at NMDC Limited from March 1 2023.

Prior to this appointment, has held the role of functional director on the board of NMDC Limited, and has previously been Executive Director (Coal Import) at Steel Authority of India and responsible for procuring over 15 MTPA of imported coal.

He also held additional charge of Executive Director (Corporate Materials Management) at Steel Authority of India Limited (SAIL).

Mr. Suresh has experience in sales and marketing of steel in domestic and international markets, procurement, strategic management and policy.

The Board welcomes Mr Suresh to the Company.

An appendix 3X follows.

Yours faithfully, Rakesh Gupta Chief Executive Officer

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