

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

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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RETIREMENT OF DIRECTOR

Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) wishes to advise that Mr AK Padhy, Non-Executive Director, has retired from the Board of Legacy Iron following his reaching of superannuation age at his employer NMDC Limited.

The Board would like to thank Mr Padhy for his leadership and wishes him well in his future endeavours.

An appendix 3Z will follow.

Yours faithfully,
Ben Donovan
Company Secretary