

## 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 Vinay Kumar**, 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

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

Shri Vinay Kumar, a Mining Engineering B. Tech. from IIT BHU in the year 1988-1992, is currently holding the post of Director (Technical) at NMDC Limited. He is having an experience of more than 3 decades in Mining and Metal Industry.

Prior to the role of Director (Technical), he was Chief General Manager (CGM) and contributed as the Project Head of BIOM Kirandul Complex, Chhattisgarh with a production capacity of 19 MTPA of iron ore.

He also played a key role in the construction and commissioning of NMDC's Kumaraswamy Mines in Karnataka, gaining a reputation for solving critical issues in Mine Development and Project Execution. Under the leadership of Shri Vinay Kumar, Kirandul Complex received 5-star rating by IBM and various awards from prestigious organizations in the field of Safety, Environment, CSR and Occupational Health.

Under his leadership, the major ongoing projects of NMDC are being implemented like the Slurry Pipeline Project, Screening Plant-III, New Crushing Plant of Deposit 14 & 11C and Downhill Conveyor System, additional Screening Lines in Bacheli, Rapid Wagon Loading System (RWLS) etc.

His supervision and guidance led to commissioning of the prestigious Steel Plant of 3MTPA at Nagarnar which is located in the Bastar region of Chhattisgarh.

Apart from his professional pursuit, he is also directly or indirectly involved in various Organizations/Association related to Mining & Metal. He has gained vast experience of new technology used in mining industry across the world, by visiting and involving himself deeply to the technological development.

The Board welcomes Mr Kumar to the Company.

An appendix 3X follows.

Yours faithfully,  
Rakesh Gupta  
Chief Executive Officer

This announcement has been authorised for release by the Board of Directors