

## 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 Ross Oliver**, 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 Ross Oliver as a Non-Executive Director with immediate effect.

Mr Oliver has over 40 years of experience in the mining industry including over 30 years in senior technical roles across a broad range of projects including significant experience in project reviews as an owner and consultant with major mining and engineering companies.

He brings a wide range of project experience in the review and audit of projects and studies to optimise and maximise the value requirements of the project stakeholders.

Mr Oliver is a Principal Consultant with OreWin since 2015 which provides mining and exploration consulting services.

Prior to that, he was Group Manager Technical Services at Fortescue Metals Group from 2010 – 2014, and Manager Mining & Geology at GRD Minpoc/AMEC from 1998 – 2010.

The Board welcomes Mr Oliver 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