



## 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

**N. Bajendra Kumar**, Non-Executive Chairman

**Tangula Rama Kishan Rao**, Non-Executive Director

**Amitava Mukherjee**, Non-Executive Director

**Devanathan Ramachandran**, Non-Executive Director

**Rakesh Gupta**, Director and Chief Executive Officer

**Ben Donovan**, Company Secretary

## Key Projects

Mt Bevan Iron Ore Project  
South Laverton Gold Project  
East Kimberley Gold, Base Metals and REE Project

## Enquiries

Rakesh Gupta  
Chief Executive Officer  
Phone: +61 8 9421 2000

## ASX Codes: LCY

LEVEL 2  
1-5 HAVELOCK STREET  
WEST PERTH WA 6005

PO BOX 5768  
ST GEORGES TERRACE WA 6831

Phone: +61 8 9421 2005  
Fax: +61 8 9421 2001  
Email: [info@legacyiron.com.au](mailto:info@legacyiron.com.au)  
Web: [www.legacyiron.com.au](http://www.legacyiron.com.au)

ASX Market Announcements

ASX Limited

Via E Lodgement

## BOARD CHANGES

The Directors of Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) wish to announce the appointment of Shri Amitava Mukherjee as a Non-Executive Director, together with the resignation of Mr N.K. Nanda.

Shri Amitava Mukherjee currently serves as the Director (Finance) of NMDC Limited.

Shri Mukherjee is an accountant holding a Master of Commerce Degree from Guru Ghasi Das University, Bilaspur, and belongs to the 1995 batch of Indian Railway Accounts Services (IRAS).

Prior to joining NMDC as finance director, he held the post of General Manager (Finance) in Rail Vikas Nigam Limited (RVNL) for approximately 3 years. During his tenure in IRAS, he held various key positions in the Eastern Railways from 1997 to 2016.

He has also worked in Indian Oil Corporation Limited as Accounts Officer from 1994-1997. He was also nominated by Railway Board to various Task Groups for Centralised Applications of Finance & Accounts department of Indian Railways.

The Board welcomes Shri Mukherjee to the Company.

Chief Executive Officer Rakesh Gupta commented that *"the appointment of Mr Mukherjee brings a wealth of experience in finance which will assist the Company as it moves towards commercialising its projects."*

The Board would also like to acknowledge the contribution made by Mr Nanda during his time with the Company and wishes him well with his future endeavours.

An appendix 3X for Shri Mukherjee and an appendix 3Z for Mr Nanda will follow.

Yours faithfully,

Ben Donovan  
Company Secretary