



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. Bajindra Kumar, Non-Executive Chairman

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

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ASX Market Announcements
ASX Limited

Via E Lodgement

BOARD CHANGES

The Directors of Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) wishes to announce the resignation of Dr T.R.K. Rao as a non-executive director of the Company.

The resignation of Dr Rao from the Legacy Iron board occurs as a result of attaining his superannuation from NMDC Limited in accordance with any NMDC Limited director reaching retirement age.

The Board thanks Dr Rao for his services to the Company during his appointment and wishes him success in his future endeavours.

An appendix 3Z for Dr Rao will follow.

Yours faithfully,

Ben Donovan
Company Secretary