



IRON ORE LIMITED

An NMDC Company

ASX Announcement
4 August 2015

About Legacy Iron Ore

Legacy Iron Ore Limited ("Legacy Iron" or the "Company") is a Western Australian based Company, focused on iron ore 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

Narendra Kumar Nanda, Non-Executive Chairman

Devinder Singh Ahluwalia, Non-Executive Director

Tangula Rama Kishan Rao, Non-Executive Director

Timothy Turner, Non-Executive Director

Devanathan Ramachandran, Non-Executive Director

Rakesh Gupta, 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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Company Secretary

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ASX Market Announcements

ASX Limited

Via E Lodgement

CHANGE TO AGM VENUE AND DATE

Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) wishes to announce a change to the venue and date of the 2015 Annual General Meeting.

The meeting was previously to be held on Monday 31st August 2015 at 11am at Duxton 4 Conference Room, Duxton Hotel, Perth, Western Australia.

The new date, venue and time of the Annual General Meeting is now:

Wednesday 26th August 2015

**Duxton 3 Conference Room, Duxton Hotel
1 St Georges Terrace, Perth WA 6000**

At 11am WST.

Accordingly proxies will now close at **11am on Monday 24th August 2015.**

Yours faithfully,

Ben Donovan
Company Secretary