



ASX Announcement
12 September 2011

About Legacy Iron Ore

Legacy Iron Ore Limited ("Legacy" or the "Company") is a Western Australian based Exploration Company, focused on iron ore and gold exploration and discovery.

Legacy'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 has had a number of iron ore, manganese and gold discoveries which are now undergoing drilling and resource definition.

Board and Management

Timothy Turner, Non-Executive Chairman
Sharon Heng, Executive Director & Chief Executive Officer

Tao Han, Non-Executive Director
Ben Donovan, Company Secretary
Steve Shelton, Exploration Manager
Marina Watts, Senior Geologist

Key Projects

Mt Bevan Iron Ore Project
Hamersley Iron Ore Project
Robertson Range Iron Ore and Manganese Project
South Laverton Gold Project
East Kimberley Gold, Base Metals and REE Project

Enquiries

Sharon Heng
Chief Executive Officer
Phone: +61 8 9421 2005

ASX Codes: LCY, LCYO, LCYOA, LCYOB

HYATT CENTRE
SUITE 32, 23 PLAIN STREET
EAST PERTH WA 6004

PO BOX 6878
EAST PERTH BC WA 6892

Phone: +61 8 9421 2005
Fax: +61 8 9421 2001
Email: info@legacyiron.com.au
Web: www.legacyiron.com.au

The Company Announcements Office
ASX Limited

Via E Lodgement

APPOINTMENT OF JOHN HEBENTON AS MANAGING DIRECTOR

The Directors of Legacy Iron Ore Limited ("Legacy" or "Company") are pleased to announce the appointment of **Mr John Hebenton** as Managing Director. John will be appointed as an Executive Director with immediate effect, prior to taking up his responsibilities as Managing Director on or before 10th October 2011.

Mr Hebenton, aged 59, is a Chartered Professional Engineer, and brings with him extensive experience in managing multi-disciplinary project task forces and the implementation of successful turn-key solutions to many significant resource projects.

John has over 35 years experience, gained from international and domestic projects, in the areas of feasibility studies, project evaluation/development, project design and management, plant construction and commissioning across a diverse range of large-scale process plants.

During his appointments with Lurgi (Australia) Pty Ltd and Outokumpu Lurgi (Australasia) Pty Ltd from 1989-2007, including as State Manager (WA) from 1995 to 2007, John was Project Manager for turn-key pyrometallurgical projects ranging in value from \$80m - \$250m, for clients such as Iluka Resources Ltd, Tiwest Joint Venture, Worsley Alumina Pty Ltd, Hlsmelt Pty Ltd and was Consortium Project Manager for a \$120m copper/zinc concentrate plant in Turkey.

Of particular importance to Legacy, is John's extensive experience in iron ore. From 1973-1975 he was project engineer for BHP Pty Ltd, responsible for the feasibility studies, design and implementation of several West Australian capital work projects, including iron ore mine developments for Dampier Mining. From 1975-1977 he was the design and commissioning engineer for several iron ore beneficiation, pelletising and sintering plants for Lurgi Chemie and Huettentehnik GmbH (Germany), followed by project development for these technologies as well as iron ore direct reduction technologies in Australia, during his appointment to Lurgi (Australia) Pty Ltd from 1978 - 1988. This was later followed by his involvement in the Hlsmelt iron ore direct smelting technology. In addition, the three Synthetic Rutile Plants John project-managed for Tiwest and Iluka Resources Ltd during his career with Lurgi utilised iron ore direct reduction technology.

More recently, John was Managing Director of ASX listed Nimrodel Resources Limited, where he was responsible for the management and

development of uranium, precious metals, base metals and silicon exploration projects in Kyrgyzstan and Australia.

John is a Fellow of the Institution of Engineers Australia (Chemical College) and a Member of AusIMM, with past company directorships including ASX listed Beacon Minerals Ltd.

John's appointment follows the announcement in August 2011 of the decision by current CEO, Ms Sharon Heng, to relinquish her position to focus more of her time on the acquisition of new projects as Executive Director – Corporate Projects and Financing.

Ms Heng commented "that the Company is fortunate to have acquired a senior executive with a strong technical and operational background to help guide the Company through the next stage of development. As Legacy moves towards realising its vision of being a producing iron ore company, a person with John's in-depth experience will prove to be invaluable."

The Board looks forward to working with John on advancing the Company's projects.

CONTACTS

Sharon Heng
Chief Executive
T: 08 9421 2005

END