



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

Sharon Heng, Executive Director & Managing Director

Swaminathan Thiagarajan, Non-Executive Director

Subimal Bose, Non-Executive Director

Timothy Turner, Non-Executive Director

Ben Donovan, Company Secretary

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

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ASX Market Announcements

ASX Limited

Via E Lodgement

QUOTATION OF OPTIONS

As previously announced to the ASX on 26 April 2013, Legacy Iron Ore Limited (**Legacy Iron**) undertook an issue of options to those holders of options that expired on 31 December 2012.

A total of 50 holders in each class of option were required to be achieved in order for quotation of those options under ASX Listing Rule 2.5 condition 6.

Legacy Iron is pleased to announce that the 50 holders have now been reached and quotation of the following options is now sought:

- 11,354,383 options exercisable at \$0.10 on or before 31 December 2014; and
- 8,304,525 options exercisable at \$0.15 on or before 31 December 2014.

Please find attached an Appendix 3B, top 20 and distribution schedule for quotation of the options.

Yours Faithfully,

Sharon Heng
Managing Director