

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity LEGACY IRON ORE LIMITED
ABN 125 010 353

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	SHARON HENG
Date of last notice	15 AUGUST 2014
Date that director ceased to be director	31 OCTOBER 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 50,183,603 FULLY PAID ORDINARY SHARES 1,800,000 unlisted Employee Options exercisable at \$0.25 expiring 06/04/2015 2,000,000 of each of the following Options: <ul style="list-style-type: none">- exercisable at \$0.25 on or before 31 December 2014- exercisable at \$0.30 on or before 31 December 2014- exercisable at \$0.35 on or before 31 December 2014- exercisable at \$0.40 on or before 31 December 2014- exercisable at \$0.45 on or before 31 December 2014 11,000,000 unlisted PiggyBack Options exercisable at \$0.2229 on or before 7 January 2015
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.