



IRON ORE LIMITED

An NMDC Company

ASX Announcement
22 January 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

Timothy Turner, Non-Executive Director

Devanathan Ramachandran, Non-Executive Director

Devinder Singh Ahluwalia, Non-Executive Director

Rakesh Gupta, Chief Executive Officer

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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) wishes to announce the appointment of Mr Devinder Singh Ahluwalia as a non-executive director of the Company with immediate effect.

Mr Ahluwalia is the current Director (Finance) of NMDC Limited, Legacy Iron's largest shareholder, and holds a bachelor of Commerce (Hons) from Delhi University and is also a Cost Accountant.

Prior to assuming the role of Director (Finance) at NMDC, Mr Ahluwalia was the Executive Director (Finance) at Rural Electrification Corporation Limited in India and worked on the appraisal, financing and monitoring of numerous power projects, resource mobilisation, treasury management functions and ALM functions.

Mr Ahluwalia has extensive experience in accounting, taxation and commercial transactions also.

The Board welcomes Mr Ahluwalia to the Company.

An Appendix 3X will follow.

Yours faithfully,

Ben Donovan

Company Secretary