



ASX Announcement
7 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

Ben Donovan, Company Secretary

Key Projects

Mt Bevan Iron Ore Project

Hammersley 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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Company Secretary

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ASX Market Announcements

ASX Limited

Via E Lodgement

RESIGNATION OF DIRECTOR

Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) wishes to announce the resignation of Mr Swaminathan Thiagarajan as a director of the Company.

The resignation of Mr Thiagarajan from the Legacy Iron board occurs as a result of attaining his superannuation from NMDC in accordance with any NMDC director reaching retirement age.

The Board thanks Mr Thiagarajan for his services to the Company during his appointment and wishes him success in his future endeavours.

An Appendix 3Z will follow.

Yours faithfully,

Ben Donovan
Company Secretary