



About Legacy Iron Ore

Legacy Iron Ore Limited ("Legacy Iron" or the "Company") is a Western Australian based Company, focused on iron ore, base metals, tungsten and gold 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

N. Bajindra Kumar, Non-Executive Chairman
Narendra Kumar Nanda, Non-Executive Director
Tangula Rama Kishan Rao, Non-Executive Director
Devanathan Ramachandran, Non-Executive Director
Rakesh Gupta, Director and Chief Executive Officer

Ben Donovan, Company Secretary

Key Projects

Mt Bevan Iron Ore 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 NMDC CHAIRMAN TO LEGACY BOARD

The Directors of Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) are delighted to announce the appointment of Mr N. Baijendra Kumar as a Non-Executive Chairman with effect immediately.

Mr Kumar is the recently appointed Chairman-cum-Managing Director of NMDC Limited.

Mr Kumar has over 35 years of experience in administrative roles in state and central government as an Indian Administrative Service (IAS) officer of 1985 batch.

Prior to joining NMDC, he has been the Additional Chief Secretary to the Chief Minister, Chhattisgarh, as well as the Commerce & Industries and Energy Departments in the Chhattisgarh government. He has also held positions of Collector and District Magistrate, Principal Secretary, and headed the Administration of the All India Institute of Medical Sciences (AIIMS) New Delhi, and was the Chairman of Naya Raipur Development Authority (NRDA) and Chhattisgarh Housing Board (CGHB).

Mr Kumar's experience spans administration, public relations, information and broadcasting at the state and central government levels of Indian Government and he was instrumental in streamlining large scale projects for the Chhattisgarh government.

The Board welcomes Mr Kumar to the Company.

Chief Executive Officer Rakesh Gupta commented that *"the appointment is a strong vote of confidence in Legacy Iron Ore as we move forward in the development of our assets, and the business acumen of Mr Kumar will further assist in the ultimate goal of bringing assets into production."*

Mr Nanda will assume the position of a Non-Executive Director following this appointment.

An appendix 3X will follow.

Yours faithfully,

Ben Donovan
Company Secretary