

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

Amitava Mukherjee, Non-Executive Chairman

Mr Vishwanath Suresh, Non-Executive Director

Mr Vinay Kumar, Non-Executive Director

Mr Joydeep Dasgupta, Non-Executive Director

Mr Ross Oliver, Non-Executive Director

Mr Ben Donovan, Non-Executive Director and Company Secretary

Dr Ranajit Das, Chief Executive Officer

Key Projects

Mt Bevan Iron Ore Project
South Laverton Gold Project
East Kimberley Gold, Base Metals and REE Project

Enquiries

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APPOINTMENT OF DIRECTOR

Legacy Iron Ore Limited (**Company** or **Legacy Iron**) (ASX: **LCY**) wishes to announce the appointment of Mr Joydeep Dasgupta as a Non-Executive Director with immediate effect.

Mr Dasgupta currently serves as the Director (Production) for NMDC Limited since his appointment in 2024.

Holding a Bachelor of Science (Engineering)(Electrical Engineering), Mr Dasgupta has served as an Executive Director (Mines) at Steel Authority of India Limited, prior to commencing as the Director (Production) at NMDC Limited.

Mr Dasgupta is responsible for overall production planning at NMDC and mine sustainability.

The Board welcomes Mr Dasgupta to the Company.

An appendix 3X follows.

This announcement has been authorised for release by the Board of Directors.