

## 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 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

## Key Projects

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

## Enquiries

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## Retirement of Director

**Legacy Iron Ore Limited (ASX: LCY) ("Legacy" or the "Company")** wishes to advise that Mr Viswanath Suresh, Non-Executive Director, has retired from the Board of Legacy Iron following his appointment as Chairman-cum-Managing Director (CMD) of MOIL Ltd.

The Board would like to thank Mr Suresh for his leadership and wishes him well in his future endeavours.

An appendix 3Z will follow.

Yours faithfully,

Ben Donovan

Company Secretary

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