

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 Anurag Kapil, 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 Anurag Kapil as a Non-Executive Director with immediate effect.

Mr Kapil currently serves as the Director (Finance) for NMDC Limited since his appointment in 2026.

Mr Kapil is an alumnus of Hans Raj College, University of Delhi, he holds a degree in Chemistry (Hons), an MBA (Finance & Marketing) from Faculty of Management Studies, University of Delhi, and a Master's in Public Affairs from the University of Minnesota, USA. He was conferred the National Award for Outstanding and Meritorious Service in 2009 by the Ministry of Railways, Government of India.

He is a 1998 batch officer of the Indian Railway Accounts Service (IRAS).

In a career spanning over 26 years across Indian Railways and CPSUs, Mr Kapil brings a blend of operational expertise and strategic vision in financial management and public sector governance.

He has held key positions in Indian Railways including Senior Divisional Finance Manager, FA&CAO (Traffic), FA&CAO (Finance & General) and Deputy Chief Vigilance Officer, and has also served as Director in the Ministry of Coal, handling critical policy and sectoral assignments.

The Board welcomes Mr Kapil to the Company.

An appendix 3X follows.

Yours faithfully,
LEGACY IRON ORE LTD

Ranajit Das
Chief Executive Officer

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