



Hyatt Centre Suite 32, 23 Plain Street, East Perth, WA 6004  
PO Box 6878, East Perth BC, East Perth, WA 6892  
Tel: 9421 2005 Fax: 9421 2001  
ACN 125 010 353

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The Company Announcements Office  
ASX Limited

**Via E Lodgement**

**NEW EXPLORATION MANAGER APPOINTED**

Legacy Iron Ore Ltd ("Legacy", ASX: **LCY**, **LCYO**) is pleased to announce the appointment of Steve Shelton as Exploration Manager, effective from 19 October 2009.

Mr Shelton is a geologist with 30 years experience in minerals exploration and mining, both in Australia and overseas. He has successfully explored for a range of commodities including gold, basemetals, manganese, nickel and uranium, and was instrumental in the discovery of two substantial gold mines in Western Australia. He has held senior positions in both major and junior mining companies, managing exploration from grassroots to reserve definition/feasibility study. Recent roles included Exploration Manager for Perseus Mining Ltd (West Africa and Central Asia), and Managing Director of Liberty Resources Ltd.

Mr Shelton holds a Master of Science degree in Exploration and Mining Geology from James Cook University of North Queensland, and a Diploma in Applied Finance and Investment from the Financial Services Institute of Australasia. He is a member of the Australian Institute of Geoscientists.

Legacy Chief Executive Officer Sharon Heng said Mr Shelton had a combination of skills that was particularly suitable for Legacy Iron Ore and its exploration program, to assist Legacy to develop a strong Western Australia presence.

"His technical skills are second to none and his experience will stand him in good stead as we actively look for mineral deposits in our gold and iron ore tenements," she said.

"Given his background, Steve will be an invaluable asset to Legacy Iron Ore and will play an integral part in ensuring we capitalise on all opportunities and look to developing viable mining operations in Western Australia and beyond."

Yours faithfully

**LEGACY IRON ORE LIMITED**

Sharon Heng  
**Chief Executive**

**For more information please contact:**

**Sharon Heng**

Chief Executive  
Legacy Iron Ore Limited  
T: +61 (8) 9421 2005  
M: 0411 088 688  
E: [sharonheng@legacyiron.com.au](mailto:sharonheng@legacyiron.com.au)

**Jeff Benaud**

Principal Consultant  
Creative Nature Communications  
T: +61 (8) 9355 6070  
M: 0412 111 962  
E: [jeff.benaud@creativenature.com.au](mailto:jeff.benaud@creativenature.com.au)

**Website:** [www.legacyiron.com.au](http://www.legacyiron.com.au)