



IRON ORE LIMITED

An NMDC Company

ASX Announcement
31 August 2017

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, base metals and gold discoveries which are now undergoing drilling and resource definition.

Board

Narendra Kumar Nanda, Non-Executive Chairman

Devinder Singh Ahluwalia, Non-Executive Director

Tangula Rama Kishan Rao, Non-Executive Director

Devanathan Ramachandran, Non-Executive Director

Rakesh Gupta, Chief Executive Officer

Ben Donovan, Company Secretary

Key Projects

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

Enquiries

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ASX Market Announcements
ASX Limited
Via E Lodgement

BOARD CHANGES

Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) wishes to advise the resignation of Mr Timothy Turner as non-executive director with immediate effect.

Mr Turner was a founding director of the Company and has advised that he is seeking to pursue other opportunities.

The Board acknowledges Mr Turner's services to the Company and his contribution in advancing many of the Company's projects.

The Board wishes Mr Turner the best in his future endeavours.

The Company also wishes to announce that Mr Rakesh Gupta, current Chief Executive Officer, has been appointed to the position of executive director effective immediately.

An appendix 3Z for Mr Turner and an appendix 3X for Mr Gupta will follow.

Regards

Ben Donovan
Company Secretary