



## 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

**N. Bajindra Kumar**, Non-Executive Chairman

**Amitava Mukherjee**, Non-Executive Director

**Alok Kumar Mehta**, Non-Executive Director

**Devanathan Ramachandran**, Non-Executive Director

**Rakesh Gupta**, Director and Chief Executive Officer

**Ben Donovan**, 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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ASX Market Announcements

ASX Limited

Via E Lodgement

## APPOINTMENT OF DIRECTOR

The Directors of Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) wish to announce the appointment of Shri Alok Kumar Mehta as a Non-Executive Director.

Mr Mehta currently serves as the Director (Commercial) of NMDC Limited with responsibilities including the commissioning of the 3.0 MTpa Steel Plant at Nagarnar.

Mr Mehta graduated from NIT Raipur in mechanical engineering and has in excess of 35 years of experience in the areas of iron ore mining, iron & steel production and the copper Industry, with experience gained from within India and abroad.

He began his career in India in 1983 with Hindustan Copper Limited before joining Saurashtra Chemical, Porbander in 1993.

Mr Mehta has worked for Aditya Birla group at Birla Copper Dahej and has also significant experience in Australia in 2003 having been responsible for the construction of the Mount Garden Plant situated in Queensland, Australia.

Prior to taking over as Director (Commercial) of NMDC Ltd, he was responsible for the execution of all the engineering, contracts and project activities of NMDC as an Executive Director. He is also in the Board of three subsidiary companies and one Joint Venture company of NMDC.

The Board welcomes Shri Mehta to the Company.

Chief Executive Officer Rakesh Gupta commented that "*Mr Mehta brings significant experience in iron ore and plant construction at a time when the Company is looking to commercialise key projects.*"

An appendix 3X will follow.

Yours faithfully,

Ben Donovan  
Company Secretary