



IRON ORE LIMITED

An NMDC Company

ASX Announcement
6 August 2020

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 and gold discoveries which are now undergoing drilling and resource definition.

Board

Sumit Deb, 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 Sumit Deb as Chairman

Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) is pleased to announce the appointment of Shri Sumit Deb as Non-Executive Chairman.

Mr Deb has recently been appointed as Chairman cum Managing Director of NMDC Ltd, Legacy Iron's largest shareholder, and now assumes the position of Chairman of Legacy Iron.

Mr Deb is a graduate in Mechanical Engineering from Orissa University of Agriculture and Technology, Bhubaneswar. Prior to his appointment as Chairman of NMDC, he was Director (Personnel) and responsible for various functions of Personnel & Admin, Human Resource Development, Law, and Corporate Communications of NMDC Ltd.

Prior to NMDC, he was with Rashtriya Ispat Nigam Limited (RINL) where he worked for 25 years gaining experience in the steel industry.

Mr Deb also has significant experience in the marketing and distribution of steel & iron ore, sponge iron, pellets and diamonds.

Commenting on his appointment, Legacy Iron Chief Executive Officer Rakesh Gupta commented "*Mr Deb has been an important part of the team that has driven significant growth in production and expansion at NMDC Ltd, and we look forward to his Chairmanship at a time when Legacy Iron is seeking to commercialise its gold projects. We welcome Mr Deb to Legacy Iron Ore.*"

An appendix 3X will follow.

Yours faithfully,

Ben Donovan
Company Secretary

This announcement has been authorised for release by the Board.