

## 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 Rakesh Gupta**, Chief Executive Officer  
and Board member

**Mr Vishwanath Suresh**, Non-Executive  
Director

**A K Padhy**, Non-Executive Director

**Mr Devanathan Ramachandran**, Non-  
Executive Director

**Ben Donovan**, Company Secretary

## Key Projects

Mt Devan Iron Ore Project

South Laverton Gold Project

East Kimberley Gold, Base Metals and REE  
Project

## Enquiries

Rakesh Gupta

Chief Executive Officer

Phone: +61 8 9421 2000

## ASX Codes: LCY

LEVEL 6  
200 ADELAIDE TERRACE  
PERTH WA 6000

PO BOX 5768  
ST GEORGES TERRACE WA 6831

Phone: +61 8 9421 2000

Fax: +61 8 9421 2001

Email: [info@legacyiron.com.au](mailto:info@legacyiron.com.au)

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

# ANNUAL GENERAL MEETING

Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) advises that the Annual General Meeting (AGM) of the Company will be held on Wednesday 28 August 2024.

Further details will be advised in the Notice of Meeting.

In accordance with ASX Listing Rule 3.13.1 and the Company’s Constitution, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5.00 pm WST on 15 July 2024.

Yours faithfully,

Ben Donovan

Company Secretary