Rule 3.19A.1

## Appendix 3X

## **Initial Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Iluka Resources Li	e of entity: Iluka Resources Limited		
ABN: 34 008 675 018			
We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.			
Name of Director	Marcelo Hubmeyer De Almeida Bastos		
Date of appointment	20 February 2014		
<b>holder</b> In the case of a trust, this includes interests in the t	s in securities of which the director is the registered		
Note: In the case of a company, interests which come within this part.	paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in		

Number & class of securities

Nil

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<sup>+</sup> See chapter 19 for defined terms.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of interest	holder	&	nature	of	Number & class of Securities
					Nil

## Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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<sup>+</sup> See chapter 19 for defined terms.