

Australian Securities Exchange Notice



12 February 2020

ASX: ILU

ILUKA 2020 ANNUAL GENERAL MEETING

The 2020 Annual General Meeting of shareholders of Iluka Resources Limited ACN 008 675 018 will be held at 9.30am (WST) on Thursday, 9 April 2020 in Meeting Room 1 at the Perth Convention & Exhibition Centre, 21 Mounts Bay Road, Perth, Western Australia.

All director nominations for election at the 2020 Annual General Meeting are to be received in writing no later than 5:30pm (WST) on Thursday, 20 February 2020:

In person: 17th Floor, 240 St Georges Terrace, Perth WA 6000

By mail: Company Secretary, Iluka Resources Limited
GPO Box U1988, Perth WA 6845

By fax: (08) 9360 4777 (within Australia)
+61 8 9360 4777 (outside Australia)

A handwritten signature in blue ink that reads "Sue Wilson".

Sue Wilson
Company Secretary