

Australian Securities Exchange Notice

11 March 2021

ASX: ILU

Iluka Board Appointment – Andrea Sutton

Iluka Resources Limited (Iluka) is pleased to announce that Andrea Sutton has been appointed as an independent non-executive director, subject to regulatory approvals. She has also been appointed as a member to the People and Performance Committee and the Nominations and Governance Committee.

Ms Sutton joins the Board after retiring from her executive career in 2019, having over 25 years expertise across a range of operational and corporate functions with Rio Tinto, including: CEO and Managing Director of Energy Resources of Australia (ERA) from 2013 to 2017; Head of Health, Safety, Environment and Security; Managing Director Support Strategy Review – Human Resources; General Manager of Operations at the Bengalla Mine; and General Manager of Infrastructure, Iron Ore.

Ms Sutton serves on the Boards of Infrastructure WA and the Australian Nuclear Science and Technology Organisation (ANSTO) and is a non-executive director of Red 5 and DDH1. She holds a Bachelor of Chemical Engineering from the University of Melbourne; a Graduate Diploma in Economics from the University of New England in Australia and is a Graduate Member of the Australian Institute of Company Directors.

Announcing the appointment, Iluka Chairman Greg Martin said, “Andrea’s wide ranging operational experience and strong commercial focus will both complement and strengthen the existing skills and experiences of the Iluka Board. It is my pleasure to welcome Andrea to the Board at this exciting time and I look forward to her contribution.”

This document was approved and authorised for release to the market by Iluka’s Company Secretary.

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