

16 February 2022

ILUKA 2022 ANNUAL GENERAL MEETING

The 2022 Annual General Meeting of shareholders of Iluka Resources Limited ACN 008 675 018 (**AGM**) will be held at 9.30 am (WST) on Wednesday, 13 April 2022 as a hybrid meeting, online and at the Theatre on Mezzanine Level at 240 St Georges Terrace, Perth, Western Australia.

The Board considers the health and safety of Iluka shareholders to be paramount, and as such shareholders and proxyholders who would prefer not to attend in person may choose to participate in a live webcast of the meeting through the Computershare online platform (webcast link: <http://meetnow.global/MYMUUKHC>), including the ability to ask questions (written or oral) and vote online during the meeting.

All director nominations for election at the 2022 Annual General Meeting are to be received in writing no later than 5:30 pm (WST) on Wednesday, 23 February 2022:

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)

Due to the ongoing developments with the COVID-19 situation and public health concerns, Iluka will be closely monitoring the evolving COVID-19 situation in Australia. If it becomes necessary or appropriate to make alternative arrangements for the holding of the AGM, Iluka will ensure that shareholders are given as much notice as possible via the ASX platform and www.iluka.com.

Shareholders are also encouraged to lodge proxy votes in advance of the meeting to ensure that their voting instructions will be received and votes cast, and to monitor Iluka's website and ASX platform in case any alternative arrangements become necessary.



Nigel Tinley
Joint Company Secretary

This document was approved and authorised for release to the market by Iluka's Managing Director.

Investor and media enquiries:

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