

27 February 2026

ILUKA 2026 ANNUAL GENERAL MEETING

The 2026 Annual General Meeting of shareholders of Iluka Resources Limited ACN 008 675 018 (**AGM**) will be held at 9.30 am (AWST) on Thursday, 30 April 2026 as a physical meeting at the Theatre, Mezzanine Level, 240 St Georges Terrace, Perth, Western Australia.

Shareholder questions for the 2026 Annual General Meeting are to be received in writing no later than Thursday, 23 April 2026:

- 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)

Any director nominations for election must be received in writing by the Company no later than Tuesday, 10 March 2026 via the above contact details.

Shareholders are encouraged to lodge proxy votes in advance of the meeting to ensure that their voting instructions will be received and votes cast even if they cannot attend on the day, and to monitor the Company's website (www.iluka.com) and ASX platform in case any alternative arrangements become necessary or appropriate.



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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