

5 March 2024

ILUKA 2024 ANNUAL GENERAL MEETING

The 2024 Annual General Meeting of shareholders of Iluka Resources Limited (ACN 008 675 018) will be held at 9.30 am (WST) on Tuesday, 7 May 2024 as a hybrid meeting, at the Perth Convention and Exhibition Centre, 21 Mounts Bay Road, Perth, Western Australia and online.

Shareholders and proxyholders who would prefer to attend the meeting remotely may do so through the Computershare online platform (webcast link: <https://meetnow.global/MQC94NW>), which offers the ability to view a live webcast, ask questions (written or oral) and vote online during the meeting.

Shareholder questions for the 2024 Annual General Meeting are to be received in writing no later than Tuesday, 30 April 2024:

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 by the Company no later than Thursday, 14 March 2024 via the above contact details.

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 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:

Luke Woodgate
General Manager, Investor Relations and Corporate Affairs
Mobile: + 61 (0) 477 749 942
Email: luke.woodgate@iluka.com