

Level 1 60 Collins Street Melbourne 3000 Australia Telephone 613 9660 2600 Facsimile 613 9660 2699

Facsimile

То:	Company Announcements Platform	From	Jacqueline Verhaeg Cooper Investors							
Company:	ASX	Date:	27 February 2017							
Facsimile:	1300 135 638	Pages:	5 (including this one)							
Re:	Form 603 – Notice of initial substantial holder									

Dear Sir/Madam,

I attach a completed Form 603; Notice of initial substantial holder, completed by Cooper Investors Pty Limited, in accordance with Section 671B of the Corporations Act 2001, in relation to Iluka Resources.

Yours sincerely,

Jacqueline Verhaeg Compliance Manager

603 page 1/2 15 July 2001

Form 603

Corporations Act 2001 Section 671B

Notice of initial substantial holder

			1100	ioo oi iiiitai oai		and		
To_Company Na	me/Scheme	Iluka Resour	ces Lim	ited				
ACN/ARSN		008 675 018						
1. Details of sub	stantial holder (1)					170-17		
Name		Cooper inves	stors Pt	y Limited				
ACN/ARSN (if ap	plicable)	100 409 890						
The holder becar	ne a substantial holder	on	-	23 / 2 / 2017				
2. Details of vot	ing power							
	-	I the voting share	s in the	company or voting interes	sts in t	he scheme that the subst	antial holder or	an associate (2) had a releva
interest (3) in on	the date the substantia	holder became	a substa	ntial holder are as follows	: :			
	Class of securities (4)	Numbe	r of securities		Person's votes (5)		Voting power (6)
	Ordinary 2			104		22,044,104		5.265%
	<u> </u>							
3. Details of rele	vant interests							
The nature of the are as follows:	relevant interest the si	ubstantial holder	or an as	sociate had in the followin	g voti	ng securities on the date	the substantial	holder became a substantial
	Holder of relevant int	erest		Nature of relevant interes	est (7))	Class and nu	imber of securities
	See Annexure B							
							V-71-10-11-11-11-11-11-11-11-11-11-11-11-11	
i				<u></u>			<u>.</u>	
4. Details of pre	sent registered holde	rs						
The persons regi	stered as holders of the	e securities referr	ed to in	paragraph 3 above are as	follow	vs:		
	Holder of relevant interest	***************************************	Registe securiti	ered holder of		Person entitled to be registered as holder (8)		Class and number of securities
	See Annexure B							

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)	Class and number of securities	
		Cash	Non-Cash	
Cooper Investors Pty Limited	Various dates between 24/10/2016 to 23/2/2017	See Annexure A		

603	page	2/2	15.	July	2001

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	
A COLOR OF THE COL	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Cooper Investors Pty Limited	Level 1, 60 Collins Street, Melbourne, VIC, 3000

S	i	a	ı	n	а	tı	J	re	

Capacity: Company Secretary print name Katie Nemet date 27 / 2 / 2017

DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg a corporation and its related corporations, or the manager and trustee of (1)an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- The voting shares of a company constitute one class unless divided into separate classes. (4)
- The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant (5)interest in.
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100. (6)
- Include details of: (7)
 - any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document (a) setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the (b) securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- If the substantial holder is unable to determine the identity of the person (eg if the relevant interest arises because of an option) write "unknown". (8)
- Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, (9)become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

Annual St.	544.687 5.78 \$ 3.149.162.	160,400 5.81 \$ 931,924.	100,000 5.81 \$ 581,000.	494,044 5.84 \$ 2,883,092.	700,869 5.74 \$ 4,022,988.	1,750,000 5.66	400,000 5.65 \$ 2,259,520.	540,000 5.65 \$	276,577 5.76 \$ 1,592,143.	657,000 5.66 \$	103,589 5.68 \$	272,834 5.79 \$ 1,578,344,	173,509 5.75 \$ 997,399.	66,491 5,8106 \$ 386,352.	119,223 6.0462 \$ 720,846.	586,000 6,035 \$ 3,500,300	260 264 6 1839	4.144 6.2 \$	500,000 6.1704 \$ 3,0	320,000 6.16 \$	167.758 6.1995 \$ 1,	150,746 6,3566	939.506 6.1896.5 5.815.166	35.868 6.12 \$ 219.512.	275,000 6.1035 \$ 1,	-50.062 6.04 \$ 3	6,549 6,37 8	29 650	-29.660 6.12 \$ 181.519	33,742 6.12 \$ 206,501.	30,158 6.3277 \$	242,112 6.5476 \$ 1,	133,748 6.4765 \$ 866,218.92	-90,388 6.57 \$ 593,849,16 +3.750 6.93 6.956.29	33.533	74,473 6,9516 \$ 517,706,51	278,098 7.0408 \$ 1,958,032.40	184,640 7.0184	42.799 7.1929 \$ 307.848.93	21,131 7,38 \$ 155,946.78	321,061 7,4242 \$ 2,383,769.	39,569 7.4708 \$ 295,612.	750,000	14,611 7,6169 \$ 111,290.	134,661 7.644 \$ 1,029,348.	375,000 7,6497	418.875 7.56 \$ 3.166.695.	221,636 7,5043 \$ 1,663,223.	236,790 7,7511 \$ 1,835,382.	150,000 7.655 \$ 1,148,250	63.028 7.623	3,712 7,7401 \$ 28,731.	833,647 7.9 \$ 6,585,811.	500,000	100,000 t t 0000 t t 0000 t t 0000 t t	244 687
4		lluka Resources Limited	lluka Resources Limited	lluka Resources Limited	Huka Resources Limited	Buka Resources Limited	lluka Resources Limited	lluka Resources Limited	Resources	Resources	Resources	Iluka Resources Limited	Ifuka Resources Limited	Resources	Resources	Resources	Huka Resources Limited	Resources	lluka Resources Limited	lluka Resources Limited	lluka Resources Limited	Huka Kesources Limited	lluka Resources Limited	lluka Resources Limited	lluka Resources Limited	lluka Resources Limited	lluka Resources Limited	liuka Kesources Limited	Resources	Resources	Resources		Resources		fluka Resources Limited	Resources	Resources		lluka Resources Limited				Hutra Recources Limited		Resources	lluka Resources Limited	liuka Resources Limited		Resources	Resources	lluka Resources Limited	Resources	lluka Resources Limited	Juka Resources Limited	Huka Resources I imited	***************************************
EU 23/02/17 ANNEXURE A		25/10/2016 ILU				27/10/2016 ILU	27/10/2016 ILU	28/10/2016 ILU	31/10/2016 ILU	1/11/2016 ILU		3/11/2016 ILU				9/11/2016 ILU						U.II 3727172016						29/11/2016 ILU						5/12/2016 ILU				23/12/2016 ILU					9/01/2017 1LU			12/01/2017 ILU				18/01/2017 ILU	23/01/2017 11.U	_		27/01/2017 ILU		

To:01300135638

5.265%

418,701,380

Total Shares Outstanding

Percentage holding

	7,237,431.00	4,648,941.00	7,753,435.00	934,332.00	193,372.00	1,276,593.00	22,044,104.00
	7,237,431.00	4,648,941.00	7,753,435.00	934,332.00	193,372.00	1,276,593.00	22,044,104.00
Nature of Relevant Interest	Investment Manager	Investment Manager	Investment Manager	Investment Manager	investment Manager	Investment Manager	
Persons entitled to be registered as holder	National Nominees Ltd	JP Morgan Nominees Australia Ltd	State Street Australia Limited	RBC Global Services Australia Limited	Citi Group	BNP Paribas	
ILU 23/02/17 ANNEXURE B Holder of Relevant Interest Registered Holder of Securities	Cooper Investors Pty Ltd National Nominees Ltd	Cooper Investors Pty Ltd JP Morgan Nominees Australia Ltd	Cooper Investors Pty Ltd State Street Australia Limited	Cooper Investors Pty Ltd RBC Global Services Australia Limited	Cooper Investors Pty Ltd Citi Group	Cooper Investors Pty Ltd BNP Paribas	Total holdings