Form **605**

Corporations Act 2001 Section 671B Notice of ceasing to be a substantial holder

To: Company Name/Scheme	The Secretary Iluka Resources Limited Level 14 240 St Georges Terrace Perth WA 6000
	Ph: (08) 9360 4700 Fax: (08) 9360 4777
ACN	008 675 018
1. Details of substantial holder Name & ACN (if applicable)	National Australia Bank Limited and its associated entities listed in Annexure A (ACN 004 044 937)
The holder ceased to be a substantial holder on	11/02/2019
The previous notice was given to the company on	11/02/2019
The previous notice was dated (d/m/y)	06/02/2019

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate, in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected Person's votes affected	
				Fully paid ordinary shares	
7/02/2019	MLC Investments Limited	Purchase	\$544,268.27	59,058	59,058
11/02/2019	MLC Investments Limited	Sale	\$84,647.94	9,163	9,163
8/02/2019	MLC Wealth Management Limited	Sale	\$995.39	112	112
07/02/2019 to 11/02/2019	National Australia Bank Limited	Securities Lending	No consideration directly referable to the securities provided by NAB	Refer to Appendix 1 Table	Refer to Appendix 1 Table
11/02/2019	National Australia Bank Limited	Stock return - refer Appendix 2(b)	No consideration directly referable to the securities provided by NAB	1,500,000	1,500,000
8/02/2019	National Australia Bank Limited	Stock return - refer Appendix 2(a)	No consideration directly referable to the securities provided by NAB	35,584	35,584
11/02/2019	National Australia Bank Limited	Stock return - refer Appendix 2(a)	No consideration directly referable to the securities provided by NAB	444	444

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3. Changes in association The following persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
No change	

4. Addresses

The addresses of persons <u>named in this form are as follows:</u>

	Address	
National Australia Bank Limited	Level 1	
	800 Bourke Street	
	DOCKLANDS VIC 3008	
MLC Investments Limited	Ground Floor	
	105-153 Miller Street	
	NORTH SYDNEY NSW 2062	
MLC Wealth Management Limited	Ground Floor	
	105-153 Miller Street	
	NORTH SYDNEY NSW 2062	

c:,

Signature		
Name	Kelly Patterson	Capacity Company Secretary for and on behalf of National Australia Bank Limited
Signature		Date 14/02/2019

Appendix 1 -	ILU		
Type of agreement and parties to agreement	National Australia Bank Limited and	National Australia Bank Limited and	
	Securities Borrowing Agreement (SBA) clients	AMSLA Counterparties	
		(a) DEUTSCHE SECURITIES AUSTRALIA LIMITED(f) CREDIT SUISSE	
	7/2/2019 to 11/2/2019	7/2/2019 to 11/2/2019	
Transfer dates	Specific dates for each transfer can be found by matching the number reference in the 'Type of agreement and parties to agreement' field to the accompanying list of transactions.	· · · · -	
Holder of voting rights	Registered owner	Registered owner	
Are there any restrictions on voting	The registered owner holds voting rights. However, in certain circumstances the lender may request for the borrower to use best endeavours to arrange for voting instructions to be exercised in accordance with the instructions from the lender.	The registered owner holds voting rights. However, in certain circumstances the lender may request for the borrower to use best endeavours to arrange for voting instructions to be exercised in accordance with the instructions from the lender.	
Scheduled date of return (if any)	On demand	On demand	
Does the borrower have the right to return early?	Yes - at notice	Yes - at notice	
Does the lender have the right to recall early?	Yes - at notice	Yes - at notice	
Will the securities be returned on settlement?	Yes, or equivalent protection under Securities Borrowing Agreement.	Yes, or equivalent protection under AMSLA.	
	nited will, if required by the company or responsible entity to whom the y, responsible entity or ASIC.	e prescribed form must be given or ASIC give a copy of the	

Appendix 1- ILU

			No. of		AMSLA
Date	Nature of Change	Consideration	Securities	Class	Counterparty
7/02/2019	Collateral Return Se	ecurity	-170000	ORD	(a)
7/02/2019	Collateral Return Se	ecurity	-140977	ORD	(f)
7/02/2019	Collateral Return Se	ecurity	-69000	ORD	(f)
8/02/2019	Collateral Return Se	ecurity	-3000	ORD	(a)
8/02/2019	Collateral Return Se	ecurity	-17000	ORD	(a)
8/02/2019	Collateral Return Se	ecurity	-41000	ORD	(f)
11/02/2019	Collateral Return Se	ecurity	-104000	ORD	(a)
11/02/2019	Collateral Return Se	ecurity	-208500	ORD	(a)
11/02/2019	Collateral Return Se	ecurity	-7500	ORD	(a)

Type of agreement and parties to agreement	National Australia Bank Limited and Securities Borrowing Agreement clients	
	AMSLA Counterparties Barclays Bank PLC (a) J.P. Morgan Operations Australia Limited (b)	
Transfer date	7 February 2019 to 11 February 2019 – inclusive	
Holder of voting rights	Registered owner	
Are there any restrictions on voting	No	
Scheduled date of return (if any)	N/A	
Does the borrower have the right to return early?	Yes – at notice	
Does the lender have the right to recall early?	Yes – at notice	
Will the securities be returned on settlement?	Yes, or equivalent protection under Securities Borrowing Agreement /AMSLA	

National Australia Bank Limited will, if required by the company or responsible entity to whom the prescribed form must be given or ASIC, give a copy of the agreements to the company, responsible entity or ASIC.

This is Annexure A of 3 pages referred to in the Form 605 Notice of ceasing to be a substantial holder signed by me and dated 14/02/2019

Kelly Patterson, Company Secretary

ADVANTEDGE FINANCIAL SERVICES HOLDINGS PTY LTD
ADVANTEDGE FINANCIAL SERVICES PTY LTD
ADVANTEDGE FINANCIAL SOLUTIONS PTY LTD
AF&L DRAGON LEASING PTY LTD
AF&L VISTA PTY LTD
AFSH NOMINEES PTY LTD
ANCHORAGE HOME LOANS PTY LTD
ANGARA COMPANY LIMITED
ANTARES CAPITAL PARTNERS LTD
APOGEE FINANCIAL PLANNING LIMITED
ARDB PTY LIMITED
ASIBOND PTY. LIMITED
AUSMAQ LIMITED
AUSTRALIAN COMPANY NUMBER 094 484 625 LIMITED
BANK OF NEW ZEALAND
BLSSA PTY LTD
BNZ BRANCH PROPERTIES LTD
BNZ EQUITY INVESTMENTS NO.2 LIMITED
BNZ FACILITIES MANAGEMENT LIMITED
BNZ INSURANCE SERVICES LIMITED
BNZ INTERNATIONAL FUNDING LTD
BNZ INVESTMENT SERVICES LIMITED
BNZ INVESTMENTS LTD
BNZ LIFE INSURANCE LIMITED
BNZ PROPERTY INVESTMENTS LTD
CHOICE LEND PTY LTD (IN LIQUIDATION)
CRUICKSHANK ASSET MANAGEMENT PTY LTD
CUSTOM CREDIT CORPORATION LTD (IN LIQUIDATION)
CUSTOM CREDIT HOLDINGS LTD (IN LIQUIDATION)
DIBA EQUITIES LIMITED
DIBA INVESTMENTS LIMITED
EQUITY MANAGEMENT UNIT HOLDINGS (NO.2) PTY LTD
EQUITY MANAGEMENT UNIT HOLDINGS PTY LTD
FASTLEND PTY LTD (IN LIQUIDATION)
FINANCE & SYSTEMS TECHNOLOGY HOLDINGS PTY LIMITED (IN LIQUIDATION)
FINANCE & SYSTEMS TECHNOLOGY PTY LTD
FINTRACK MEMBERS PTY LTD (IN LIQUIDATION)
GODFREY PEMBROKE LIMITED
GWM ADVISER SERVICES LIMITED
HICAPS PTY LTD
INDEPENDENT MORTGAGE AFFILIATES PTY LIMITED (IN LIQUIDATION)
INVIA CUSTODIAN PTY LIMITED

JBWERE (NZ) PTY LTD JBWERE LIMITED LIMEHOUSE INVESTMENTS PTY LIMITED MEDFIN AUSTRALIA PTY LIMITED MERITUM FINANCIAL GROUP PTY LTD MERITUM FINANCIAL PLANNING PTY LTD MLC ALLIANCE HOLDINGS PTY LIMITED MLC HOLDINGS LIMITED MLC INVESTMENTS LIMITED MLC LIFETIME COMPANY LIMITED MLC NOMINEES PTY LTD MLC PROPERTIES PTY. LIMITED MLC WEALTH MANAGEMENT LIMITED MORTGAGE SUPPORT SERVICES PTY LTD (IN LIQUIDATION) MSS MF PTY LTD (IN LIQUIDATION) MSS MFA PTY LTD (IN LIQUIDATION) MUDCHUTE PTY LIMITED NAB ASSET MANAGEMENT LIMITED NAB ASSET MANAGEMENT SERVICES LIMITED NAB EUROPE LIMITED NAB INVESTMENTS LIMITED NAB PROPERTIES AUSTRALIA PTY LIMITED NAB TRUST SERVICES LIMITED NAB VENTURES PTY LIMITED NABCAPITAL LEASING (NO.2) PTY LIMITED NABINVEST (UK) LIMITED NABINVEST CAPITAL PARTNERS PTY LIMITED NABINVEST UK RE LIMITED NABSECURITIES, LLC NAM NT RAIL PTY LIMITED (IN LIQUIDATION) NATIONAL AMERICAS HOLDINGS LLC NATIONAL ASSET MANAGEMENT LIMITED NATIONAL AUSTRALIA BANK LIMITED NATIONAL AUSTRALIA CORPORATE SERVICES PTY LIMITED NATIONAL AUSTRALIA FINANCE (ASIA) LIMITED NATIONAL AUSTRALIA FINANCE (COMMERCIAL LEASING) LIMITED NATIONAL AUSTRALIA FINANCE (EUROPE HOLDINGS) LIMITED NATIONAL AUSTRALIA FINANCE (INFRASTRUCTURE LEASING NO.2) LIMITED NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.1) LIMITED NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.5) LIMITED NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.6) LIMITED NATIONAL AUSTRALIA FINANCE (VESSEL LEASING) LIMITED NATIONAL AUSTRALIA FINANCIAL MANAGEMENT LIMITED NATIONAL AUSTRALIA FUNDING (DELAWARE) INC. NATIONAL AUSTRALIA GROUP (NZ) LIMITED NATIONAL AUSTRALIA GROUP SERVICES LTD NATIONAL AUSTRALIA INVESTMENT CAPITAL LIMITED NATIONAL AUSTRALIA MANAGERS LIMITED NATIONAL AUSTRALIA PKI HOLDINGS LLC

NATIONAL AUSTRALIA UNDERWRITERS LIMITED
NATIONAL CAPITAL HOLDINGS I INC.
NATIONAL EQUITIES LIMITED
NATIONAL FUNDING HOLDINGS PTY LTD
NATIONAL HK INVESTMENTS LIMITED
NATIONAL MARGIN SERVICES PTY LIMITED
NATIONAL MARKETS GROUP LIMITED
NATIONAL MORTGAGE SECURITIES, INC.
NATIONAL NOMINEES LIMITED
NATIONAL OBU PTY LIMITED
NATIONAL WEALTH MANAGEMENT HOLDINGS LIMITED
NATIONAL WEALTH MANAGEMENT INTERNATIONAL HOLDINGS LTD
NATIONAL WEALTH MANAGEMENT NEW ZEALAND HOLDINGS LIMITED
NATIONAL WEALTH MANAGEMENT SERVICES LTD
NAUTILUS INSURANCE PTE LIMITED
NAUTILUS NAB LIMITED
NAVIGATOR AUSTRALIA LIMITED
NBA PROPERTIES PTY LIMITED
NMS NOMINEES PTY LIMITED
NULIS NOMINEES (AUSTRALIA) LIMITED
NWMH SUB (CANADA) INC
NWMH SUB LIMITED
PARTOWN PTY. LIMITED
PENNLEY PTY LTD
PFS NOMINEES PTY LIMITED
PLAN AUSTRALIA OPERATIONS PTY. LTD.
PLAN GROUP NOMINEES PTY LTD
PLAN LENDING PTY LTD (IN LIQUIDATION)
PLUM FINANCIAL SERVICES LIMITED
PRESIMA INC.
PROFESSIONAL LENDERS ASSOCIATION NETWORK OF AUSTRALIA PTY. LTD.
TASOVAC PTY LIMITED
THE DEEP IN HULL LIMITED
VALEWIN PTY. LIMITED
WEALTHHUB SECURITIES LIMITED
WEALTHHUB SECURITIES NOMINEES PTY LIMITED
WM LIFE AUSTRALIA LIMITED