



ILUKA

Australian Securities Exchange Notice

13 December 2016

COMPANY SECRETARY – RESIGNATION AND APPOINTMENT

Iluka Resources Ltd (Iluka) advises that Company Secretary, Mr Cameron Wilson has resigned from that role with effect from today. Ms Susan Wilson has been appointed Company Secretary of Iluka effective today.

A handwritten signature in blue ink that reads "Sue Wilson". The signature is fluid and cursive.

Sue Wilson
Company Secretary