

2 April 2020

ASX: ILU

CHANGE IN ILUKA 2020 AGM ARRANGEMENTS

Iluka Resources Limited's 2020 Annual General Meeting (AGM) is scheduled to be held at 9.30am (WST) on Thursday, 9 April 2020.

As a result of the potential health risks and the Government restrictions in response to the coronavirus (COVID 19) pandemic, it will no longer be possible to host shareholders and members of the public in person at the AGM.

Iluka proposes to webcast the proceedings and for shareholders to be able to listen to the proceedings and view the presentation through the webcast (including being able to ask questions online). Instructions to join the webcast will be published on the Iluka website (www.iluka.com).

All voting will be conducted by poll using proxy instructions received in advance of the meeting.

Shareholders are encouraged to lodge a directed proxy by no later than 9.30am (WST), Tuesday, 7 April 2020. Lodgement instructions (which include the ability to lodge proxies electronically) are set out in the Notice of Meeting and on the Iluka website.

Shareholders are also invited to submit questions in advance of the meeting. Instructions on how to submit questions will be published on the Iluka website.

If it becomes necessary to make further changes to the arrangements for the AGM, Iluka will advise shareholders through its website and by making an ASX announcement.

The Board recognises the importance of the AGM as an opportunity for shareholders to meet and engage with the directors and proposes to return to the traditional AGM format in 2021.

This ASX announcement was approved and authorised for release by Sue Wilson, Company Secretary.

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