















2022 - 23 Gender Equality Reporting

Submitted By:

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#Workplace Overview

Policies and Strategies

1. Do you have a formal policy and/or formal strategy in place that specifically supports gender equality in the following areas?

Recruitment: Yes

Policy

Retention: Yes

Strategy

Performance management processes: Yes

Policy

Promotions: Yes.

Policy

Talent identification/identification of high potentials: YesStrategy

Succession planning: Yes

Strategy

Training and development: Yes

Strategy

Key performance indicators for managers relating to gender equality: YesStrategy

2. Do you have a formal policy and/or formal strategy in place that supports gender equality overall?

YesPolicy

4. If your organisation would like to provide additional information relating to your gender equality policies and strategies, please do so below.

Governing Bodies

Organisation: Iluka Resources Limited

1.Name of the governing body: Board of Iluka Resources

2.Type of the governing body: Board of Directors

Number of governing body chair and member by gender:

Chair			
	Female (F)	Male (M)	Non-Binary
	0	1	0
Member			
	Female (F)	Male (M)	Non-Binary
	3	2	0



Selected value: Strategy

Date Created: 28-06-2023

6. Target set to increase the representation of women: Yes

6.1 Percentage (%) of target: 30

6.2 Year of target to be reached: 31/12/2023

7. Do you have a formal policy and/or formal strategy in place to support gender equality in the composition of this organisation's governing body?

Yes

Selected value: Strategy

2. If your organisation would like to provide additional information relating to your gender equality policies and strategies, please do so below.

Iluka follows the ASX Corporate Governance Principles and Recommendations for achieving gender diversity in the composition of its Board, Executive Team and workforce. In support of this, diversity reporting was updated in 2019 to detail gender breakdown at Board and Executive level as well as generally across the organisation. A target for representation of women on the Board and Executive was set at the same level as the wider organisation (30%).

#Action on gender equality

Gender Pay Gaps

1. Do you have a formal policy and/or formal strategy on remuneration generally?

Yes

Policy; Strategy

1.1 Are specific pay equality objectives included in your formal policy and/or formal strategy?

Yes

To achieve gender pay equity; To ensure no gender bias occurs at any point in the remuneration review process (for example at commencement, at annual salary reviews, out-of-cycle pay reviews, and performance reviews)

2. What was the snapshot date used for your Workplace Profile? 31/03/2023





4. If your organisation would like to provide additional information relating to gender pay gaps in your workplace, please do so below.

Each year the Company undertakes a review of pay to determine whether there are any gender pay gaps and corrects those where appropriate.

Employer action on pay equality

- 1. Have you analysed your payroll to determine if there are any remuneration gaps between women and men (e.g. conducted a gender pay gap analysis)? Yes
 - **1.1** When was the most recent gender remuneration gap analysis undertaken? Within the last 12 months
 - **1.2 Did you take any actions as a result of your gender remuneration gap analysis?**Yes

Identified cause/s of the gaps; Analysed commencement salaries by gender to ensure there are no pay gaps; Analysed performance pay to ensure there is no gender bias (including unconscious bias); Analysed performance ratings to ensure there is no gender bias (including unconscious bias); Reported pay equity metrics (including gender pay gaps) to the governing body; Reported pay equity metrics (including gender pay gaps) to the executive; Corrected like-for-like gaps

1.3 What type of gender remuneration gap analysis has been undertaken?

A like-for-like gap analysis; A by-level gap analysis; An overall organisation-wide gender pay gap

3. If your organisation would like to provide additional information relating to employer action on pay equity in your workplace, please do so below.

Employee Consultation

1. Have you consulted with employees on issues concerning gender equality in your workplace during the reporting period?

Yes

1.1 How did you consult employees?

Consultative committee or group; Focus groups; Exit interviews; Survey; Performance discussions

1.2 Who did you consult?

ALL staff





2. Do you have a formal policy and/or formal strategy in place on consulting employees about gender equality?

Yes

Strategy

3. On what date did your organisation share your last year's public reports with employees and shareholders?

Employees:

Yes

Date:22/06/2022

Shareholder:

Yes

Date:20/06/2022

4. Have you shared previous Executive Summary and IndustryBenchmark reports with the governing body?

Yes

5. If your organisation would like to provide additional information relating to employee consultation on gender equality in your workplace, please do so below.

#Flexible Work

Flexible Working

1. Do you have a formal policy and/or formal strategy on flexible working arrangements?

Yes

Policy

1.1. Please indicate which of the following are included in your flexible working arrangements strategy or policy:

A business case for flexibility has been established and endorsed at the leadership level

Yes

The organisation's approach to flexibility is integrated into client conversations

No





Other

Other:

Employees are surveyed on whether they have sufficient flexibility Yes

Employee training is provided throughout the organisation

No

Other

Other: Iluka does not provide formal training on flexible working but provides resources for managers and employees to support all flexible working options, including working from home, where this is an option for employees.

The impact of flexibility is evaluated (e.g. reduced absenteeism, increased employee engagement)

No Other

Other: Iluka does not measure the impact of flexible work. **Flexible working is promoted throughout the organisation** Yes

Targets have been set for engagement in flexible work

No

Other

Other: Iluka does not set targets for flexible work.

Metrics on the use of, and/or the impact of, flexibility measures are reported to the governing body

No Other

Other: Iluka does not set metrics to measure the impact of flexible work. Metrics on the use of, and/or the impact of, flexibility measures are reported to key management personnel

No Other

Other: Iluka does not set metrics to measure the impact of flexible work.

Leaders are held accountable for improving workplace flexibility

No Other





Other: Leaders are encouraged to work with their team members to facilitate formal and informal flexible working arrangements, allowing team members to balance their responsibilities.

Leaders are visible role models of flexible working

Yes

Manager training on flexible working is provided throughout the organisation

No

Other

Other: Iluka does not provide formal training on flexible working but provides resources for managers and employees to support all flexible working options, including working from home, where this is an option for employees.

Targets have been set for men's engagement in flexible work

No Other

Other: Iluka does not set targets for flexible work.

Team-based training is provided throughout the organisation

No Other

Other: Iluka does not provide formal training on flexible working but provides resources for managers and employees to support all flexible working options, including working from home, where this is an option for employees.

Other: No

2. Do you offer any of the following flexible working options to MANAGERS in your workplace?

Carer's leave: Yes

SAME options for women and menFormal options are available

Compressed working weeks: No

Flexible hours of work: Yes

SAME options for women and menFormal options are available; Informal options are available

Job sharing: Yes

SAME options for women and men

Formal options are available

Part-time work: Yes

SAME options for women and menFormal options are available





Purchased leave: Yes

SAME options for women and menFormal options are available

Remote working/working from home: Yes

SAME options for women and menFormal options are available; Informal options are available

Time-in-lieu: Yes

SAME options for women and men

Formal options are available; Informal options are available

Unpaid leave: Yes

SAME options for women and menFormal options are available; Informal options are available

3. Are your flexible working arrangement options for NON-MANAGERS the same as the options for managers above?

Yes

5. Did you see an increase, overall, in the approval of FORMAL flexible working arrangements for your workforce between the 2021-22 and the 2022-23 reporting periods?

Yes, women and men

7. If your organisation would like to provide additional information relating to flexible working and gender equality in your workplace, please do so below. In the last 12 months, Iluka has developed Agile Working Guidelines to support those working flexibly. Office based employees regularly work from home and teams can work in a flexible way.

#Employee Support

Paid Parental leave

1. Do you provide employer-funded paid parental leave in addition to any government-funded parental leave scheme?

Yes, we offer employer funded parental leave using the primary/secondary carer definition

- 1.1. Do you provide employer funded paid parental leave for primary carers in addition to any government funded parental leave scheme?
 - 1.1.a. Please indicate whether your employer-funded paid parental leave for primary carers is available to:

All, regardless of gender

1.1.b. Please indicate whether your employer-funded paid parental leave for primary carers covers:





Birth; Adoption; Surrogacy; Stillbirth

1.1.c. How do you pay employer funded paid parental leave to primary carers?

Paying the employee's full salary

1.1.d. Do you pay superannuation contribution to your primary carers while they are on parental leave?

Yes, on employer funded parental leave

1.1.e. How many weeks (minimum) of employer funded paid parental leave for primary carers is provided?

16

- 1.1.f. What proportion of your total workforce has access to employer funded paid parental leave for primary carers, including casuals? 91-100%
- 1.1.g. Do you require primary carers to work for the organisation for a certain amount of time (a qualifying period) before they can access employer funded parental leave?

Yes

How long is the qualifying period (in months)?

12

1.1.h. Do you require primary carers to take employer funded paid parental leave within a certain time period after the birth, adoption, surrogacy and/or stillbirth?

Yes

Within 12 months

- 1.2. Do you provide employer funded paid parental leave for secondary carers in addition to any government funded parental leave scheme?

 Yes
 - 1.2.a. Please indicate whether your employer-funded paid parental leave for secondary carers is available to:

All, regardless of gender

1.2.b. Please indicate whether your employer-funded paid parental leave for secondary carers covers:

Birth; Adoption; Surrogacy; Stillbirth

1.2.c. How do you pay employer funded paid parental leave to Secondary carers?

Paying the employee's full salary

1.2.d. Do you pay superannuation contribution to your secondary carers while they are on parental leave?

Yes, on employer funded parental leave

1.2.e. How many weeks (minimum) of employer funded paid parental leave for secondary carers is provided?

2





- 1.2.f. What proportion of your total workforce has access to employer funded paid parental leave for secondary carers, including casuals? 91-100%
- 1.2.g. Do you require secondary carers to work for the organisation for a certain amount of time (a qualifying period) before they can access employer funded parental leave?

Yes

How long is the qualifying period (in months)?

12

1.2.h. Do you require secondary carers to take employer funded paid parental leave within a certain time period after the birth, adoption, surrogacy and/or stillbirth?

Yes

Within 12 months

2. If your organisation would like to provide additional information relating to paid parental leave and gender equality in your workplace, please do so below.

Support for carers

1. Do you have a formal policy and/or formal strategy to support employees with family or caring responsibilities?

Yes

Policy

- 2. Do you offer any of the following support mechanisms for employees with family or caring responsibilities?
 - 2.1. Employer subsidised childcare

No

Other: Insufficient impact and demand

2.2. Return to work bonus (only select if this bonus is not the balance of paid parental leave)

No

Other

Other: Insufficient impact and demand

2.3. Breastfeeding facilities

Yes

Available at SOME worksites





2.4. Childcare referral services

No Other

Other: Perth office has a childcare facility on site.

2.5. Coaching for employees on returning to work from parental leave

No

Other: Informal networks and support is provided by employees.

2.6. Targeted communication mechanisms (e.g. intranet/forums)

No

Other: Not applicable

2.7. Internal support networks for parents

No

Other: Informal networks and support is provided by employees.

2.8. Information packs for new parents and/or those with elder care responsibilities

No

Other: Iluka provides flexible working to support care in addition to leave.

2.9. Parenting workshops targeting fathers

No

Other: Not identified

2.10. Parenting workshops targeting mothers

No

Other: Not identified

2.11. Referral services to support employees with family and/or caring responsibilities

No

Other: Iluka provides flexible working to support care in addition to leave.

2.12. Support in securing school holiday care

No

Other: Not identified through engagement survey as a priority.

2.13. On-site childcare

No

Other: Perth office has a childcare facility on site.

2.14. Other details: No





3. If your organisation would like to provide additional information relating to support for carers in your workplace, please do so below.

Iluka recognises the value of empowering employees to integrate work and life commitments. Iluka encourages employees to keep in touch with their manager/supervisor whilst on parental leave. Iluka offers up to 10 Keeping in Touch Days for employees on parental leave which can be used for attending a team meeting, a team offsite workshop or function, attending a company training session, discussing return to work plans, or to discuss potential career development and career opportunities that arise.

Sexual harassment, harassment on the grounds of sex or discrimination

1.	Do you have a formal policy and/or formal strategy on the prevention and
	response to sexual harassment, harassment on the grounds of sex or
	discrimination?
	Yes

1.3 Do you provide a grievance process in your sexual harassment policy and/or strategy?

Yes

Strategy

2. Do you provide training on the prevention of sexual harassment, harassment on the ground of sex or discrimination to the following groups?

All Managers:

Yes

At induction

Other

Provide Details: Every one to two years

9. If your organisation would like to provide additional information relating to measures to prevent and response to sexual harassment, harassment on the grounds of sex or



discrimination, please do so below.

Date Created: 28-06-2023

Family or domestic violence

Flexible working arrangements

Yes

Ш	ly of dolllestic violence
1.	Do you have a formal policy and/or formal strategy to support employees who are experiencing family or domestic violence? Yes Policy
2.	Other than a formal policy and/or formal strategy, do you have the following support mechanisms in place to support employees who are experiencing family or domestic violence? A domestic violence clause is in an enterprise agreement or workplace agreement Yes
	Confidentiality of matters disclosed Yes
	Protection from any adverse action or discrimination based on the disclosure of domestic violence Yes
	Employee assistance program (including access to psychologist, chaplain or counsellor) Yes
	Emergency accommodation assistance Yes
	Provision of financial support (e.g. advance bonus payment or advanced pay) No Other
	Provide Details: Approved on a case-by-case basis.





Offer change of office location

Yes

Access to medical services (e.g. doctor or nurse)

Yes

Training of key personnel

Yes

Referral of employees to appropriate domestic violence support services for expert advice

Yes

Workplace safety planning

No

Access to paid domestic violence leave (contained in an enterprise/workplace agreement)

Yes

Is the leave period unlimited?

No

How may days are provided?

10

Access to paid domestic violence leave (not contained in an enterprise/workplace agreement)

Yes

Is the leave period unlimited?

No

How may days are provided? 10

Access to unpaid domestic violence leave (contained in an enterprise/workplace agreement)

Yes





Is the leave period unlimited?

No

How may days are provided?

Access to unpaid leave
Yes
Is the leave period unlimited?
No

How may days are provided?

Other: No

Provide Details:

2. If your organisation would like to provide additional information relating to family and domestic violence affecting your workplace, please do so below

We provide additional support on a case-by-case basis to individuals experiencing family and domestic violence.

Workforce Management Statistics Table

Question	Contract Type	Employment Type	Manager Category	Female	Male	Total*
How many employees were promoted?	Full-time	Permanent	Managers	2	4	6
			Non-managers	26	78	104
	Part-time	Permanent	Non-managers	2		2
How many employees (including partners with an employment contract) were	Full-time	Permanent	Managers	3	12	15
internally appointed?			Non-managers	17	54	71
		Fixed-Term Contract	Non-managers	1	3	4
	Part-time	Permanent	Non-managers	2	3	5
		Fixed-Term Contract	Non-managers		1	1
How many employees (including partners with an employment contract) were	Full-time	Permanent	Managers	3	15	18
externally appointed?			Non-managers	53	137	190
		Fixed-Term Contract	Managers		1	1
			Non-managers	16	9	25
	Part-time	Permanent	Non-managers	5	1	6
	N/A	Casual	Non-managers		12	12

^{*} Total employees includes Non-binary

Workforce Management Statistics Table

Question	Contract Type	Employment Type	Manager Category	Female	Male	Total*
4. How many employees (including partners with an employment contract) voluntarily resigned?	Full-time Permanent	Permanent	Managers	2	10	12
			Non-managers	21	85	106
		Fixed-Term Contract	Managers		1	1
			Non-managers	1	1	2
	Part-time Permanent		Managers		1	1
		Non-managers	3	3	6	
		Fixed-Term Contract	Non-managers		1	1
5. How many employees have taken primary carer's parental leave (paid and/or unpaid)?	Full-time	Permanent	Managers	1	2	3
			Non-managers	3	7	10
	Part-time	Permanent	Managers	1		1
			Non-managers	3		3
6. How many employees have taken secondary carer's parental leave (paid	Full-time	Permanent	Managers		5	5
and/or unpaid)?			Non-managers		21	21

^{*} Total employees includes Non-binary

Workforce Management Statistics Table

Question	Contract Type	Employment Type	Manager Category	Female	Total*
7. How many employees ceased employment before returning to work from parental leave, regardless of when the leave commenced?	Full-time	Permanent	Non-managers	1	1
	Part-time	Permanent	Non-managers	1	1

^{*} Total employees includes Non-binary

Workplace Profile Table

		No. of employees		Number of ap graduates	Total employees**		
Occupational category*	Employment status	F	М	F	М	employees	
Managers	Full-time permanent	15	87	0	0	102	
	Full-time contract	0	1	0	0	1	
	Part-time permanent	3	3	0	0	6	
Professionals	Full-time permanent	74	194	2	14	284	
	Full-time contract	1	4	0	0	5	
	Part-time permanent	16	8	0	0	24	
	Part-time contract	0	1	0	0	1	
Technicians And Trades Workers	Full-time permanent	22	218	0	0	240	
	Full-time contract	17	10	0	1	28	
	Part-time permanent	2	1	0	0	3	
Clerical And Administrative Workers	Full-time permanent	35	6	1	0	42	
	Full-time contract	1	0	0	0	1	
	Part-time permanent	12	1	0	0	13	
Machinery Operators And Drivers	Full-time permanent	29	164	0	0	193	
	Full-time contract	0	1	0	0	1	

^{*} Categorised using ANZSCO major group codes (this means Professionals who are also Managers are categorised as Professionals)
** Total employees includes Non-binary

Workplace Profile Table

		No. of employees				
Manager category	Employment status	F	М	Total*		
CEO	Full-time permanent	0	1	1		
КМР	Full-time permanent	1	2	3		
GM	Full-time permanent	2	7	9		
SM	Full-time permanent	5	29	34		
	Part-time permanent	0	1	1		
ОМ	Full-time permanent	7	48	55		
	Full-time contract	0	1	1		
	Part-time permanent	3	2	5		

^{*} Total employees includes Non-binary