23 September 2026

Non-Executive Director Retirement

Iluka advises that Peter Smith has informed the Board of his decision to retire as a non-executive director, effective 23 September 2026. Mr Smith has taken this decision to allow him to devote more time to his other directorships and commitments.

Mr Smith joined Iluka's Board in June 2024 and has made a valuable contribution during a significant period for the company, including the construction and commissioning of the Balranald mine and the development of Iluka's rare earths business. He has served as a member of the People and Performance and Sustainability committees.

Chairman commentary

"The Board has benefitted immensely from Peter's insights, experience and counsel over his tenure. We thank him for his contribution and we wish him well for the future.

Iluka is considering the appointment of a new non-executive director and will advise of the outcome in due course."

This document was approved and authorised for release by Iluka's Chairman, James Mactier.

Investor and media enquiries

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