ILUKA RESOURCES LIMITED (ASX:ILU)

AUSTRALIAN SECURITIES EXCHANGE NOTICE



30 March 2023

DIVIDEND REINVESTMENT PLAN SHARE ALLOCATION FOR THE 2022 FINAL DIVIDEND

On 24 March 2023, Iluka Resources Limited announced that the allocation price for shares to be issued through the Dividend Reinvestment Plan ("**DRP**") for the 2022 Final Dividend is \$10.0905.

The allocation price for shares to be issued has been determined in accordance with the rules of the DRP. For the 2022 Final Dividend, the allocation price was calculated as the average of the daily volume-weighted average price of Iluka Resources Limited shares, on each of the 10 consecutive trading days during the period from 10 March 2023 to 23 March 2023 inclusive.

A total of 10.72 per cent of Iluka Resources Limited shareholders, representing 0.96 per cent of shares on issue, had a valid election to participate in the DRP.

A total of 80,655 shares were issued to DRP participants today, 30 March 2023.

Further details regarding the DRP can be found in the Update - Dividend/Distribution announcement, released on 24 March 2023 to the Australian Securities Exchange.

Ben Martin

Company Secretary

This document was approved and authorised for release to the market by Iluka's Managing Director.

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