

26 March 2024

The Manager
Company Announcements Office
Australian Securities Exchange (“ASX”)

2024 ILUKA ANNUAL GENERAL MEETING

Please find attached the following documents in relation to Iluka Resources Limited’s 2024 Annual General Meeting (“Meeting”), to be held at 9.30 am (WST) on Tuesday, 7 May 2024 as a hybrid meeting, at the Perth Convention and Exhibition Centre, 21 Mounts Bay Road, Perth, Western Australia and online:

1. Notice of Annual General Meeting; and
2. Notice and Access Letter; and
3. Proxy Form.

Shareholders and proxyholders who would prefer not to attend in person may choose to participate through the Computershare online platform (URL: <https://meetnow.global/MQC94NW>), which offers the ability to view the live webcast, ask questions (written or oral) and vote online during the meeting.

The 2023 Annual Report, Notice of Annual General Meeting and Proxy Form will be shortly mailed to shareholders who receive printed copies of these documents. Copies of the documents have been lodged with the ASX and are available on the Company’s website: www.iluka.com.

Shareholders are encouraged to lodge proxy votes in advance of the meeting to ensure that their voting instructions will be received and votes cast, even if they cannot attend on the day, and to monitor the Company’s website (www.iluka.com) and ASX platform in case any alternative arrangements become necessary or appropriate.

Up-to-date information about the Meeting can be found on the Company’s website:

<https://www.iluka.com/investors-media/shareholder-information/2024-agm-information>



Nigel Tinley
Joint Company Secretary

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

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