

Australian Securities Exchange Notice



14 December 2016

RETIREMENT OF NON-EXECUTIVE DIRECTOR, GAVIN REZOS

Iluka Resources Ltd (Iluka) advises that Gavin Rezos has retired as a non-executive director of Iluka, effective today.

Iluka Chairman, Greg Martin, said: "On behalf of my fellow directors I would like to thank Gavin for his professional and dedicated service to Iluka's shareholders. Gavin has been a director of the company for the past ten years, during a transformative period for the company and the mineral sands industry. Gavin's banking, financial, technology development and international experience together with his judgment and guidance have been invaluable to Board deliberations."

A handwritten signature in blue ink, appearing to read "Sue Wilson".

Sue Wilson
Company Secretary