

Australian Securities Exchange Notice



10 March 2014

AMENDMENT TO APPENDIX 3Y

Iluka advises that the 3Y lodged on behalf of David Robb on Friday, 7 March 2014 was incorrect due to an administrative error. A correct version is now attached.

A handwritten signature in black ink that reads "C. Wilson". The signature is written in a cursive style.

Cameron Wilson
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Iluka Resources Limited
ABN: 34 008 675 018

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

robb	David Alexander Robb
Date of last notice	26 March 2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 March 2014
No. of securities held prior to change	751,767
Class	Ordinary Shares
Number acquired	89,562
Number disposed	94,630
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$879,981 (shares sold)
No. of securities held after change	746,699 Iluka Resources ordinary shares

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares acquired were awarded under Iluka incentive plans.</p> <p>Shares were sold via an on-market trade. The shares were sold to meet taxation liabilities arising on the vesting of shares under Iluka's long and short term incentive plans and for financial planning purposes.</p> <p>The net effect of the award, vesting and sale of shares is that Mr Robb's shareholding in Iluka is largely unaltered.</p> <p>In addition, under the terms of Mr Robb's Long Term Incentive Deferred Plan approved by shareholders at the 2011 AGM, the outcomes of which are detailed in the forthcoming Remuneration Report, Mr Robb will receive a total of 250,000 shares in March 2015 (versus a maximum possible vesting under the Plan of 750,000 shares)</p>
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	