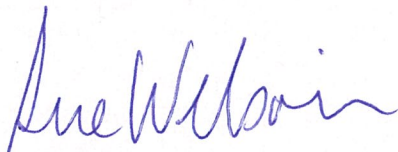


14 December 2016

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."



Sue Wilson
Company Secretary