

**9 March 2023**

## **ILUKA 2023 ANNUAL GENERAL MEETING**

The 2023 Annual General Meeting of shareholders of Iluka Resources Limited ACN 008 675 018 (**AGM**) will be held at 9.30 am (WST) on Wednesday, 10 May 2023 as a hybrid meeting, at the Karri Room, Parmelia Hilton Perth, 14 Mill Street, Perth, Western Australia and online.

Shareholders and proxyholders who would prefer to attend the meeting remotely may do so through the Computershare online platform (webcast link: <https://meetnow.global/M4RTYQU>), which offers the ability to view a live webcast, ask questions (written or oral) and vote online during the meeting.

All director nominations for election at the 2023 Annual General Meeting are to be received in writing no later than Friday, 17 March 2023:

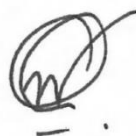
In person: 17th Floor, 240 St Georges Terrace, Perth WA 6000

By mail: Company Secretary  
Iluka Resources Limited  
GPO Box U1988, Perth WA 6845

By fax: (08) 9360 4777 (within Australia)  
+61 8 9360 4777 (outside Australia)

If it becomes necessary or appropriate to make alternative arrangements for the holding of the AGM, Iluka will ensure that shareholders are given as much notice as possible via the ASX platform and [www.iluka.com](http://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](http://www.iluka.com)) and ASX platform in case any alternative arrangements become necessary or appropriate.



Nigel Tinley  
Joint Company Secretary

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

**Investor and media enquiries:**

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