

# Australian Securities Exchange Notice



19 February 2019

## ILUKA 2019 ANNUAL GENERAL MEETING

The 2019 Annual General Meeting of shareholders of Iluka Resources Limited ACN 008 675 018 will be held at 9.30am (WST) on Tuesday, 16 April 2019 in River View Room 5 at the Perth Convention and Exhibition Centre, 21 Mounts Bay Road, Perth, Western Australia.

A handwritten signature in blue ink that reads "Sue Wilson".

Sue Wilson  
Company Secretary

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