

30 August 2024

Retirement of Non-Executive Director – Marcelo Bastos

Iluka advises that Mr. Marcelo Bastos will retire as a Non-Executive Director of Iluka Resources Limited, effective 31 August 2024.

Iluka Chairman Rob Cole said:

“Marcelo has been a valued member of the Board since February 2014, contributing significantly to the company’s growth and strategic direction. Marcelo played a pivotal role during his tenure, supporting the achievement of milestones including: the final investment decisions for the Cataby, Eneabba Rare Earths Refinery, and Balranald projects; and the demergers of Deterra Royalties and Sierra Rutile. Marcelo has demonstrated leadership as Chair of the Sustainability Committee in developing and progressing the delivery of Iluka’s strategy to be a safe, responsible and sustainable supplier of critical minerals.

On behalf of my fellow Directors and Iluka’s Management, I would like to thank Marcelo for his professional and dedicated service to Iluka’s shareholders. We wish Marcelo all the best in his future endeavours.”

This document was approved and authorised for release to the market by Iluka’s Chairman.

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