

30 April 2014

RETIREMENT OF DIRECTOR, STEPHEN TURNER

Iluka Resources Ltd (Iluka) advises that Stephen Turner has today announced his intention to retire as an independent non-executive director of Iluka, effective from the close of the 2014 Annual General Meeting to be held on 28 May 2014. Iluka Chairman, Greg Martin made the following comment on the announcement of Mr Turner's departure:

"On behalf of my fellow directors I would like to extend the Board's thanks and appreciation to Stephen for his professional and conscientious service to the company over the past four years. This was a period of considerable volatility for Iluka and for the mineral sands industry. Stephen's international resources experience and accounting background together with his sound and considered advice materially contributed to Board deliberations. We wish Stephen all the best for the future."

Cameron Wilson
Company Secretary