

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: Iluka Resources Limited</b>
<b>ABN: 34 008 675 018</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Lynne Diane Saint
<b>Date of last notice</b>	22 March 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares held by AustralianSuper Pty Ltd as trustee of Lynne Saint's superannuation fund.
<b>Date of change</b>	a) 8 April 2021 b) 6 October 2021 c) 7 April 2022
<b>No. of securities held prior to change</b>	<b>18,000 Ordinary Shares</b>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	a) 10 b) 223 c) 208
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$ 67.66 b) \$ 2,251.15 c) \$ 2,182.27
<b>No. of securities held after change</b>	<b>18,441 Ordinary Shares</b>

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+ See chapter 19 for defined terms.

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of ordinary shares under the Dividend Reinvestment Plan (<b>DRP</b>) in relation to:</p> <ol style="list-style-type: none"> <li>a) 2020 Final Dividend</li> <li>b) 2021 Interim Dividend</li> <li>c) 2021 Final Dividend</li> </ol> <p>Notice of the changes to Ms Saint's interests related to the 2020 Final Dividend and 2021 Interim Dividend DRP were not previously advised to ASX due to an administrative issue relating to Ms Saint's custodial account.</p> <p>The Company has existing arrangements which require director reporting of their interests in Iluka shares. The Company reviewed its arrangements and a new procedure has been put in place to ensure that all directors confirm with their custodian if any DRP shares are recorded against their account at the time of issuing any DRP shares.</p>
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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