

Australian Securities Exchange Notice

24 October 2019

ASX: ILU

Iluka Board Appointment – Lynne Saint

Iluka Resources Limited (Iluka) is pleased to announce that Lynne Saint has been appointed as an independent non-executive director, subject to regulatory approvals. She will also be appointed to the Audit and Risk Committee.

Ms Saint joins the Board from Bechtel Group, where she acquired more than 19 years' leadership experience over a distinguished executive career. Having most recently served as Chief Audit Executive, Ms Saint was formerly Chief Financial Officer of Bechtel's Mining and Metals Global Business Unit. Her expertise encompasses corporate governance, enterprise risk and supply chain and project management.

Ms Saint holds a Bachelor of Commerce and a post-graduate diploma in education from the University of Queensland. She is a fellow of the Australian Society of Certified Practising Accountants (CPA Australia) and the Australian Institute of Company Directors. In 2003, Ms Saint was recognised as the Telstra Queensland Business Woman of the Year.

Announcing the appointment, Iluka Chairman Greg Martin said "Lynne is an internationally experienced, commercially focused director, committed to the highest standards of ethical, legal and regulatory corporate governance. It is my pleasure to welcome her to Iluka's Board and I look forward to her significant contribution to the Board's deliberations."

Investment market enquiries:

Melissa Roberts
General Manager, Investor Relations
and Commercial Mineral Sands Operations
Mobile: + 61 (0) 450 398 431
Email: investor.relations@iluka.com

Media enquiries:

Luke Woodgate
Manager, Corporate Affairs
Phone: +61 (0) 8 9360 4785
Mobile: +61 (0) 477 749 942
Email: luke.woodgate@iluka.com