



ILUKA

Australian Securities Exchange Notice

18 December 2013

RETIREMENT OF ILUKA CHAIRMAN, JOHN PIZZEY

Iluka Resources Ltd (Iluka) in its market release dated 21 August 2013, announced the intention of the Chairman, Mr John Pizzey, to resign as Chairman and as a director of Iluka in December 2013.

At the conclusion of today's meeting of the Board, Mr Pizzey has tendered his resignation from the Board with immediate effect. As foreshadowed in its previous release, Deputy Chairman, Mr Greg Martin will succeed Mr Pizzey as Chairman.

Mr Pizzey was appointed to the Iluka Board in November 2005 and as Chairman in May 2010.

Incoming Chairman, Greg Martin, said: "On behalf of my fellow directors I would like to thank John for his professional and dedicated service to Iluka's shareholders. John has been a Director and Chairman of the company during a transformative period for the company and the mineral sands industry. John's deep international resources and minerals processing industry experience together with his judgment and guidance have been invaluable to Board deliberations."

David Robb, Managing Director of Iluka added: "I would like to thank John for his service to the company and for the constructive advice and support provided to me and to my management team during a period of great change in our company and industry. He leaves the company after making a significant contribution to the achievement of its objectives and we wish him all the best for the future."

Biographical details of the incoming Chairman and the structure of the Iluka Board is provided overleaf.

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Biographical Details – Mr Greg Martin BEc, LLB, FAIM, MAICD

Mr Martin was appointed to the Board with effect from 1 January 2013. He has over 30 years' experience in the energy, utility and infrastructure sectors, having spent 25 years with the Australian Gas Light Company Ltd (AGL), including five years as Chief Executive Officer and Managing Director. After leaving AGL, Mr Martin was Chief Executive Officer of the infrastructure division of Challenger Financial Services Group and, subsequently, Managing Director of Murchison Metals Limited. He is currently Chairman of Prostar Capital and a non-executive Director of Santos Limited and Energy Developments Limited.

Iluka Resources Limited Board Composition

Non-Executive Directors (and date appointed to the Board)

Greg Martin, Chairman – January 2013

Gavin Rezos – June 2006

Jennifer Seabrook, Chairman, Audit and Risk Committee – May 2008

Wayne Osborn, Chairman, Remuneration and Nomination Committee – March 2010

Stephen Turner – March 2010

Hutch Ranck – January 2013

Executive Director

David Robb, Managing Director – October 2006.

Biographical details of Board members are available on the Iluka website (www.iluka.com) and in the Annual Report.