

7 May 2024

CHANGE OF EXTERNAL AUDITOR FOLLOWING SHAREHOLDER APPROVAL

Iluka Resources Limited (**Iluka**) is pleased to announce in accordance with ASX Listing Rule 3.16.3, that at the Annual General Meeting (**AGM**) held earlier today, shareholders of Iluka approved the change of the company's auditor to KPMG. The Australian Securities and Investment Commission (**ASIC**) has also granted its consent for PricewaterhouseCoopers' resignation.

Effective immediately after the AGM, KPMG assumed the role of Auditor for Iluka.



Nigel Tinley
Joint Company Secretary

This announcement was authorised to be given to the ASX by Iluka's Managing Director.

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