## Notice of the Dividend Option

- 1. Unique number of the corporate event: 956973675
- 2. Type of corporate event: Dividend Option
- 3. ISIN code of the financial instrument: AU000000ILU1
- 4. Description: Iluka Resources LTD
- 5. ISIN for the interim shares or security (if applicable): N/A
- 6. Guaranteed participation date (if applicable): N/A
- 7. Ex-Date: 05.03.2024
- 8. Record Date: 06.03.2024
- 9. Start of the election period: N/A
- 10. Last day of the election period: N/A
- 11. Issuer deadline: 05.03.2024
- 12. Payment date: 28.03.2024
- 13. Buyer protection deadline: N/A
- 14. Other information (if applicable): N/A
- 15. Options for the shareholder related to this voluntary event:

**Option 1:** Cash / Receive dividends in AUD currency; Gross dividend rate: N/A (Default Option) **Option 2:** Securities Option / Reinvest the dividends in security with ISIN code: AU000000ILU1

16. The deadline for submitting your response with the option you selected: 29.02.2024 12:00

Additional information for shareholder: WWW.ILUKA.COM

If the shareholder does not participate in this voluntary corporate event, default option will be selected.