

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: 0.04 AUD (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.