



ASX RELEASE
3rd August 2005

APPOINTMENT OF NEW COMPANY SECRETARY

Directors are pleased to announce that Mr Ian Gregory, who served as Company Secretary of Iluka Resources Limited from 1999 to December 2004, has been appointed as Company Secretary effective from 4th August 2005. Mr Gregory replaces Ms Miranda Conti, who resigned today to pursue personal interests.

D N HARLEY
MANAGING DIRECTOR

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