

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Iluka Resources Limited
ABN: 34 008 675 018

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Grahame David Campbell
Date of last notice	31 January 2003

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan which were purchased on market by sacrifice of director's fees.
Date of change	2 April 2003
No. of securities held prior to change	(i) 32,782 ordinary shares Held by Grandamico Pty Ltd (ii) 16,872 ordinary shares Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan.
Class	Ordinary
Number acquired	1,617
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,537.22

+ See chapter 19 for defined terms.

Appendix 3Y
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No. of securities held after change	(i) 32,782 ordinary shares Held by Grandamico Pty Ltd (ii) 18,489 ordinary shares Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan which were purchased on market by sacrifice of director's fees.

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Signature _____ / /

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Introduced 30/9/2001.

Name of entity: Iluka Resources Limited
ABN: 34 008 675 018

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Colin Robert Mackenzie
Date of last notice	31 January 2003

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan which were purchased on market by sacrifice of director's fees.
Date of change	2 April 2003
No. of securities held prior to change	(i) 30,000 ordinary shares Held by Chelmsford Investment Trust (ii) 4,575 ordinary shares Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan.
Class	Ordinary
Number acquired	389
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,571.57

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Appendix 3Y
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No. of securities held after change	(i) 30,000 ordinary shares Held by Chelmsford Investment Trust (ii) 4,964 ordinary shares Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan which were purchased on market by sacrifice of director's fees.

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Signature _____ / /

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Introduced 30/9/2001.

Name of entity: Iluka Resources Limited
ABN: 34 008 675 018

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Valerie Anne Davies
Date of last notice	31 January 2003

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan which were purchased on market by sacrifice of director's fees.
Date of change	2 April 2003
No. of securities held prior to change	(i) 7,500 ordinary shares Held by VA Davies (ii) 12,461 ordinary shares Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan.
Class	Ordinary
Number acquired	1,194
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,825.96

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	(iii) 7,500 ordinary shares Held by VA Davies (iv) 13,655 ordinary shares Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan which were purchased on market by sacrifice of director's fees.

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Signature _____ / /

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