

# 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.

<b>Name of entity: Iluka Resources Limited</b>
<b>ABN: 34 008 675 018</b>

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.

<b>Name of Director</b>	Grahame David Campbell
<b>Date of last notice</b>	4 April 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.
<b>Date of change</b>	2 July 2003
<b>No. of securities held prior to change</b>	(i) <b>32,782 ordinary shares</b> Held by Grandamico Pty Ltd  (ii) <b>18,489 ordinary shares</b> Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan.
<b>Class</b>	Ordinary
<b>Number acquired</b>	1,364
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,789.05

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>(i) <b>32,782 ordinary shares</b> Held by Grandamico Pty Ltd</p> <p>(ii) <b>19,853 ordinary shares</b> Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan.</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	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**

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

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Introduced 30/9/2001.

<b>Name of entity: Iluka Resources Limited</b>
<b>ABN: 34 008 675 018</b>

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.

<b>Name of Director</b>	Ian Colin Robert Mackenzie
<b>Date of last notice</b>	4 April 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.
<b>Date of change</b>	2 July 2003
<b>No. of securities held prior to change</b>	<b>(i) 30,000 ordinary shares</b> Held by Chelmsford Investment Trust  <b>(ii) 4,964 ordinary shares</b> Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan.
<b>Class</b>	Ordinary
<b>Number acquired</b>	328
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,391.99

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<b>No. of securities held after change</b>	<p>(i) <b>30,000 ordinary shares</b> Held by Chelmsford Investment Trust</p> <p>(ii) <b>5,292 ordinary shares</b> Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan.</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	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**

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

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Introduced 30/9/2001.

<b>Name of entity: Iluka Resources Limited</b>
<b>ABN: 34 008 675 018</b>

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.

<b>Name of Director</b>	Valerie Anne Davies
<b>Date of last notice</b>	4 April 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.
<b>Date of change</b>	2 July 2003
<b>No. of securities held prior to change</b>	<b>(i) 7,500 ordinary shares</b> Held by VA Davies  <b>(ii) 13,655 ordinary shares</b> Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan.
<b>Class</b>	Ordinary
<b>Number acquired</b>	1,008
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,275.63

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<b>No. of securities held after change</b>	<p>(iii) <b>7,500 ordinary shares</b> Held by VA Davies</p> <p>(iv) <b>14,663 ordinary shares</b> Held by Iluka Administration Limited as trustee for the Director's, Executives and Employees Share Acquisition Plan.</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	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**

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

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