

# 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:</b> | <b>Iluka Resources Limited</b> |
| <b>ABN:</b>            | <b>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>    | Keith Michael FOLWELL |
| <b>Date of last notice</b> | 13 September 2004     |

### 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>                                                                                                                                      | Direct                 |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                        |
| <b>Date of change</b>                                                                                                                                                   | 25 November 2005       |
| <b>No. of securities held prior to change</b>                                                                                                                           | 17,078 ordinary shares |
| <b>Class</b>                                                                                                                                                            | Ordinary               |
| <b>Number acquired</b>                                                                                                                                                  | 100                    |
| <b>Number disposed</b>                                                                                                                                                  |                        |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | \$823                  |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 17,178 ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade        |

**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>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

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