

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 30/09/01 Amended 01/01/11

| | |
|-----------------------|-----------------------------------|
| Name of entity | Energy Resources of Australia Ltd |
| ABN | 71 008 550 865 |

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 | Paul ARNOLD |
| Date of last notice | 4 October 2017 |

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect interest in Rio Tinto Limited ordinary shares (" RT Shares ") acquired under myShare, the Rio Tinto Limited Global Employee Share Plan (" myShare "), held by Computershare Trustees (Jersey) Limited on behalf of Mr Arnold, and a conditional right to additional matching RT Shares (" Matching RT Share Rights ") |
| Date of change | 17 October 2017 |
| No. of securities held prior to change | 672 RT Shares 315 Matching RT Share Rights* |
| Class | RT Shares and Matching RT Share Rights |
| Number acquired | 32 RT Shares 9 Matching RT Share Rights |
| Number disposed | 26 Matching RT Share Rights |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | <ul style="list-style-type: none"> • Purchase of 6 RT Shares at \$71.51 per share pursuant to the terms of myShare. • Vesting of the following Matching RT Share Rights under the terms of myShare at no cost: <ul style="list-style-type: none"> - 26 Matching RT Share Rights - 3** Matching RT Share Rights representing the value of dividends that would have been paid since grant on the Matching RT Share Rights. |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | 704 RT Shares 298 Matching RT Share Rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <ul style="list-style-type: none"> • Purchase of RT Shares at \$71.51 per share pursuant to the terms of myShare. • Vesting of Matching RT Share Rights under the terms of myShare. |

* This includes 1 Matching RT Share Right resulting from the aggregation of fractional entitlements arising from acquisitions under the terms of myShare.

** In accordance with the rules of myShare, upon vesting of the Matching RT Share Rights, Mr Arnold may receive additional RT Shares in lieu of dividends that would have been paid to him in the period from grant on the base number of shares being the subject of the Matching RT Share Rights.

| | |
|---|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | N/A |
| No. of securities held prior to change | 5,456 rights (" Rights ") to be granted RT Shares being Rights under the Rio Tinto Limited Management Share Plan (" MSP ") |
| Class | Rights under the terms of the MSP |
| Number acquired | N/A |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A |
| No. of securities held after change | 5,456 Rights under the MSP |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/A |

* In accordance with the rules of the MSP, upon vesting Mr Arnold may receive additional RT Shares in lieu of dividends that would have been paid to her in the period from grant on the base number of RT Shares, the subject of the Rights that vest.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| 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 | N/A |
| Interest acquired | N/A |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|-----|
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.