

# 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	Sinead KAUFMAN
Date of last notice	6 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in Rio Tinto Limited Shares (" <b>RT Shares</b> ") acquired under myShare, the Rio Tinto Limited Global Employee Share Plan (" <b>myShare</b> "), held by Computershare Trustees (Jersey) Limited on behalf of Ms Kaufman, and a conditional right to additional matching RT Shares (" <b>Matching RT Share Rights</b> ")
Date of change	17 January 2018
No. of securities held prior to change	118 RT Shares 118 Matching RT Share Rights
Class	RT Shares and Matching RT Share Rights
Number acquired	29 RT Shares* 19 Matching RT Share Rights*
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>• Purchase of RT Shares at \$79.43 per share under the terms of myShare</li> <li>• Grant of Matching RT Share Rights under the terms of myShare at no cost</li> </ul>
No. of securities held after change	146 RT Shares 137 Matching RT Share Rights

+ See chapter 19 for defined terms.

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<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	<ul style="list-style-type: none"> <li>• Acquisition of RT Shares under the terms of myShare</li> <li>• Grant of Matching RT Share Rights under the terms of myShare</li> </ul>
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\* In accordance with the rules of myShare, upon vesting of the Matching RT Share Rights, Ms Kaufman received additional RT Shares and RT Matching Rights in lieu of dividends that would have been paid to her in the period from grant on the base number.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	RT Shares held by Computershare Company Nominees Limited (as nominee for the Vested Share Account on behalf of Sinead Kaufman)
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	98 RT Shares
<b>Class</b>	RT Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	98 RT Shares
<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	N/A

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	2,728 RT Shares
<b>Class</b>	RT Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	2,728 RT Shares
<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	N/A

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Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	N/A
No. of securities held prior to change	23,485 rights (" <b>Rights</b> ") to be granted RT Shares being: <ul style="list-style-type: none"> <li>• 15,113 Rights under the Rio Tinto Limited Performance Share Plan ("<b>PSP</b>");</li> <li>• 5,575 Rights under the Rio Tinto Limited Management Share Plan ("<b>MSP</b>"); and</li> <li>• 2,797 Rights under the Rio Tinto Limited Bonus Deferral plan ("<b>BDP</b>").</li> </ul>
Class	Rights under the terms of the PSP, MSP and BDP.
Number acquired	N/A
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	23,485 Rights, being: <ul style="list-style-type: none"> <li>• 15,113 Rights under the PSP;</li> <li>• 5,575 Rights under the MSP; and</li> <li>• 2,797 Rights under the BDP.</li> </ul>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	N/A

\* In accordance with the rules of the BDP, MSP, and the rules of the PSP in respect of awards granted from 2013, upon vesting Ms Kaufman 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

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Interest after change	N/A
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**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

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