

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	24 January 2018

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	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	19 February 2018
No. of securities held prior to change	23,485 rights (" Rights ") to be granted RT Shares being: <ul style="list-style-type: none"> • 15,113 Rights under the Rio Tinto Limited Performance Share Plan ("PSP"); • 5,575 Rights under the Rio Tinto Limited Management Share Plan ("MSP"); and • 2,797 Rights under the Rio Tinto Limited Bonus Deferral plan ("BDP").
Class	Rights under the terms of the MSP.
Number acquired	119 Rights under the MSP.
Number disposed	1,573 Rights under the MSP, being the number of Rights which have vested, resulting in a grant of a corresponding allocation of RT Shares in accordance with the terms of the MSP.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquisition and disposal of Rights under the MSP for nil consideration, resulting in a grant of a corresponding allocation of RT Shares in accordance with the terms of the Plan.

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No. of securities held after change	22,031 Rights, being: <ul style="list-style-type: none"> • 15,113 Rights under the PSP; • 4,121 Rights under the MSP; and • 2,797 Rights under the BDP.
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"> • Vesting and grant of Rights under the terms of the MSP.

* 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, being the subject of the Matching RT Share Rights that vest.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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)
Date of change	19 February 2018
No. of securities held prior to change	98 RT Shares
Class	RT Shares
Number acquired	1,573 RT Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquisition of RT Shares pursuant to the vesting of Rights under the MSP for nil consideration.
No. of securities held after change	1,671 RT Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of RT Shares pursuant to the vesting of Rights under the MSP.

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 Shares (" RT Shares ") acquired under myShare, the Rio Tinto Limited Global Employee Share Plan (" myShare "), held by Computershare Trustees (Jersey) Limited on behalf of Ms Kaufman, and a conditional right to additional matching RT Shares (" Matching RT Share Rights ")
Date of change	19 February 2018
No. of securities held prior to change	146 RT Shares 137 Matching RT Share Rights*
Class	RT Shares and Matching RT Share Rights
Number acquired	19 RT Shares

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Number disposed	17 Matching RT Share Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	165 RT Shares 118 Matching RT Share Rights
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>	Award and vesting of Matching RT Share Rights under the terms of myShare.

* In accordance with the rules of myShare, upon vesting of the Matching RT Share Rights, 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 shares being the subject of the Matching RT Share Rights that vest.

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	2,728 RT Shares
Class	RT Shares
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	2,728 RT Shares
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

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

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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

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