



ASX Announcement

Resignation and appointment of directors

8 August 2019

Energy Resources of Australia Ltd (**ERA**) notes that Ms Zara Fisher has advised ERA of her resignation as a non-executive director of the Company with effect from 7 August 2019.

ERA is pleased to announce the appointment of Mr Justin Carey as a non-executive director with effect from 7 August 2019.

Justin has worked for Rio Tinto for 15 years and is currently the General Manager Financial Planning & Analysis. Mr Carey brings extensive financial, technical and corporate experience, with his previous roles including Chief Financial Officer, Oyu Tolgoi LLC. Justin holds a degree in Commerce from the University of Queensland.

The Chairman of ERA, Peter Mansell, said “Zara has made a significant contribution to the Company. We thank her and wish her well for the future. We are pleased to welcome Justin and believe that he will be a valuable addition to the Board.”



ERA

About Energy Resources of Australia Ltd

Energy Resources of Australia Ltd (**ERA**) is one of the nation's largest uranium producers and Australia's longest continually operating uranium mine.

Together, ERA provides clean energy to the world and cares for people and country.

ERA has an excellent track record of reliably supplying customers. Uranium has been mined at Ranger for more than 35 years. During that time, Ranger has produced in excess of 128,000 tonnes of uranium oxide.

ERA's Ranger mine is located eight kilometres east of Jabiru and 260 kilometres east of Darwin, in Australia's Northern Territory. ERA is a major employer in the Northern Territory and the Alligator Rivers Region.

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