

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	29 July 2019

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 (" 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	22 October 2019
No. of securities held prior to change	1,154 RT Shares 229 Matching RT Share Rights
Class	RT Shares and Matching RT Share Rights
Number acquired	87 RT Shares 27 Matching RT Share Rights
Number disposed	39 Matching RT Share Rights

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> • Purchase of 27 RT Shares at \$88.74 per share and grant of 27 Matching RT Share Rights under the terms of myShare • Vesting of 39 Matching RT Share Rights under the terms of myShare at no cost, including 5 RT Shares representing the value of dividends that would have been paid since grant • Acquisition of 22 RT Shares pursuant to the dividend reinvestment provisions under the terms of myShare.
<p>No. of securities held after change</p>	<p>1,241 RT Shares 217 Matching RT Share Rights</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ul style="list-style-type: none"> • Purchase of 27 RT Shares and grant of 27 Matching RT Share Rights under the terms of myShare • Vesting of Matching RT Share Rights under the terms of myShare • Acquisition of RT Shares pursuant to the dividend reinvestment provisions under the terms of myShare.

* In accordance with the rules of myShare, upon vesting 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 RT Shares, the subject of the Rights that vest.

<p>Direct or indirect interest</p>	<p>Indirect</p>
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>RT Shares held by Computershare Company Nominees Limited (as nominee for the Vested Share Account on behalf of Paul Arnold)</p>
<p>Date of change</p>	<p>22 October 2019</p>
<p>No. of securities held prior to change</p>	<p>3,330 RT Shares</p>
<p>Class</p>	<p>RT Shares</p>
<p>Number acquired</p>	<p>111 RT Shares</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Acquisition of 111 RT Shares pursuant to the dividend reinvestment provisions under the terms of the Vested Share Account.</p>
<p>No. of securities held after change</p>	<p>3,441 RT Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquisition of 111 RT Shares pursuant to the dividend reinvestment provisions under the terms of Vested Share Account.</p>

+ See chapter 19 for defined terms.

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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	10,591 rights (" Rights ")* to be granted RT Shares under the Rio Tinto 2018 Equity Incentive Program (" EIP "), being: <ul style="list-style-type: none"> • 4,838 Rights as Performance Share Awards ("PSAs"); • 4,479 Rights as Management Share Awards ("MSAs"); and • 1,274 Rights as Bonus Deferral Awards ("BDAs").
Class	PSAs, MSAs and BDAs under the EIP.
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	10,591 Rights, being: <ul style="list-style-type: none"> • 4,838 PSAs; • 4,479 MSAs; and • 1,274 BDAs.
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 EIP, upon vesting 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 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

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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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