

ASX Announcement

Appointment of Independent Non-Executive Director

23 November 2022

Energy Resources of Australia Ltd (ERA) Energy Resources of Australia (**ERA**) is pleased to announce the appointment of Mr Richard (Rick) Dennis as an independent non-executive director, effective immediately.

Rick had 35 years with global professional services firm Ernst & Young, and was Queensland Managing Partner from 2001-2007. He held several executive and board roles at EY, including COO in Oceania, and Deputy COO and CFO for the Asia-Pacific practice from 2010-2014 where he was responsible for overseeing the financial and operational integration of the Australian and Asian member firms.

Rick is currently non-executive Chair of ASX listed AF Legal Group Limited, a non-executive director of ASX-listed Motorcycle Holdings Limited, Cettire Limited, Apiam Animal Health Limited and Step One Clothing Limited, and is a member of the Queensland Advisory Board of Australian Super.

Rick is dual qualified in law and commerce.

The Chairman of ERA, Justin Carey, said "We are pleased to welcome Rick to the Board and looking forward to his contribution to the future of ERA."

This announcement is authorised by the Board.

For further information, please contact:

Media

Jessica Silvester
ERA
Mobile: +61 419 864 865
Email: jessica.silvester@riotinto.com

Investor Relations

Craig Sainsbury
Automic Markets
Mobile: +61 428 550 499
Email: craig.sainsbury@automicgroup.com.au

About Energy Resources Australia Ltd

Energy Resources of Australia Ltd (ERA) has been one of the nation's largest uranium producers and operated Australia's longest continually producing uranium mine.

After closure of the Ranger Mine in 2021, ERA is now committed to creating a positive legacy and achieving world class, sustainable rehabilitation of former mine assets.

The Ranger Rehabilitation Project is located on Aboriginal land and are surrounded by, but separate from, Kakadu National Park. ERA respectfully acknowledges the Mirarr people, Traditional Custodians of the land on which the Ranger Project Area is situated.

ERA's Ranger Project Area (100%) is located eight kilometres east of Jabiru and 260 kilometres east of Darwin, in Australia's Northern Territory. ERA also holds title to the Jabiluka Mineral Lease (100%) and is a signatory to the Long Term Care and Maintenance Agreement over the Jabiluka Mineral Lease.