

ASX Announcement

Appointment of Independent Non-Executive Director

19 December 2022

Energy Resources of Australia (**ERA**) is pleased to announce the appointment of the Hon Kenneth (Ken) Wyatt AM as an independent non-executive director, effective immediately.

Ken served as the Member for Hasluck in the Federal Parliament from 2010 to 2022. He was first Indigenous Australian appointed to the Commonwealth Ministry and first Aboriginal Australian to serve in Cabinet when he was appointed Minister for Indigenous Australians (2019-2022).

Serving as Australia's first Indigenous Minister for Indigenous Australians, Ken was able to secure the historic National Agreement on Closing the Gap and established the Indigenous Voice. Before entering politics, he worked in health and education public service roles in WA and NSW.

Ken Wyatt said: "I am delighted to join the Board of ERA. The land on which the Ranger mine is situated is of huge cultural and environmental significance to the Mirarr Traditional Owners, Australia, and the world. ERA is undertaking one of the most complex rehabilitation projects globally, to return the Ranger project area to a standard that would enable it to be incorporated into the Kakadu National Park should this be the wish of Traditional Owners and authorities. As a proud Noongar, Yamatji and Wongi man, I will contribute my extensive experience and unique perspective to the Board of ERA as it continues with this important rehabilitation."

The Interim Chair of ERA, Justin Carey, said "We are delighted Ken is joining the Board of ERA and we look forward to his contribution. Ken has deep knowledge and experience which will be of real benefit to the Board as we oversee the comprehensive rehabilitation of Ranger for people and country. We are making good progress rebuilding the Board of ERA and will provide a further update on additional Board appointments in due course."

This announcement is authorised by the Board.

For further information, please contact:

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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.