

# 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 30/9/2001.

<b>Name of entity</b>	Energy Resources of Australia Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Rosemary Fagen
<b>Date of last notice</b>	8 December 2022

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rio Tinto Ltd Shares (" <b>RT Shares</b> ") acquired under myShare, held by Computershare Trustees (Jersey) Limited on behalf of Ms Fagen, and a conditional right to additional Matching RT Share Rights.
<b>Date of change</b>	17 January 2023

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><i>Direct</i>  14,864 Rio Tinto Limited (<b>RT</b>) Shares</p> <p>23,902 rights ("<b>Rights</b>") to be granted RT Shares under the Rio Tinto Equity Incentive Program ("<b>EIP</b>") being 17,556 Rights as Performance Share Awards (PSAs), 4,412 Rights as Management Share Awards (MSAs) and 1,934 Rights as Bonus Deferral Awards (BDAs)<sup>1</sup></p> <p>1. In accordance with the rules of the EIP, upon vesting Ms Fagen 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 the subject of the Rights that vest.</p> <p><i>Indirect</i>  3,000 RT Shares held by NEGAF Pty Ltd as trustee for the Fagen Family Superfund. Ms Fagen is a director and shareholder of NEGAF Pty Ltd and a beneficiary of the fund</p> <p>4,967 RT Shares held by Computershare Company Nominees Limited (as nominee for the Share Plan Account on behalf of Ms Fagen)</p> <p>1,732 RT Shares acquired under myShare, the Rio Tinto Limited Global Employee Share Plan ("<b>myShare</b>"), held by Computershare Trustees (Jersey) Limited on behalf of Ms Fagen</p> <p>162 conditional rights to additional matching RT Shares ("<b>Matching RT Share Rights</b>")<sup>2</sup>.</p> <p>2. In accordance with the rules of myShare, upon vesting of the Matching RT Share Rights, Ms Fagen 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 the subject of the Matching RT Shares Rights that vest.</p> <p><small>*Numbers may vary due to rounding</small></p>
<p><b>Class</b></p>	<p>RT Shares and Matching RT Share Rights</p>
<p><b>Number acquired</b></p>	<p>12 RT Shares purchased  12 Matching RT Share Rights issued</p> <p>3 Matching RT Share Rights issued in lieu of dividends and immediately converted to RT Shares ("<b>Dividend Shares</b>").</p> <p>16 RT Shares issued on vesting of 16 Matching RT Share Rights (includes 3 Dividend Shares as listed above).</p>
<p><b>Number disposed</b></p>	<p>16 Matching RT Share Rights</p>

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$120.99 per RT Share purchased under myShare.</p> <p>Nil cash consideration for 16 RT Shares issued on vesting of Matching RT Share Rights. Value of \$121.50 per RT Share.</p>
<p><b>No. of securities held after change</b></p>	<p><i>Direct</i> 14,864 Rio Tinto Limited (RT) Shares</p> <p>23,902 rights (“<b>Rights</b>”) to be granted RT Shares under the Rio Tinto Equity Incentive Program (“<b>EIP</b>”) being 17,556 Rights as Performance Share Awards (PSAs), 4,412 Rights as Management Share Awards (MSAs) and 1,934 Rights as Bonus Deferral Awards (BDAs)<sup>1</sup></p> <p>1. In accordance with the rules of the EIP, upon vesting Ms Fagen 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 the subject of the Rights that vest.</p> <p><i>Indirect</i> 3,000 RT Shares held by NEGAF Pty Ltd as trustee for the Fagen Family Superfund. Ms Fagen is a director and shareholder of NEGAF Pty Ltd and a beneficiary of the fund</p> <p>4,967 RT Shares held by Computershare Company Nominees Limited (as nominee for the Share Plan Account on behalf of Ms Fagen)</p> <p>1,761 RT Shares acquired under myShare, the Rio Tinto Limited Global Employee Share Plan (“<b>myShare</b>”), held by Computershare Trustees (Jersey) Limited on behalf of Ms Fagen</p> <p>161 conditional rights to additional matching RT Shares (“<b>Matching RT Share Rights</b>”)<sup>2</sup>.</p> <p>2. In accordance with the rules of myShare, upon vesting of the Matching RT Share Rights, Ms Fagen 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 the subject of the Matching RT Share Rights that vest.</p> <p>*Numbers may vary due to rounding</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Vesting and issue of Matching RT Share Rights and purchase of RT Shares pursuant to myShare.</p>

**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.

<b>Detail of contract</b>	N/A
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<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was it provided?</b>	N/A

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