

ASX Announcement

Appointment of Independent Non-Executive Chair

1 February 2023

Energy Resources of Australia (**ERA**) is pleased to announce the appointment of Mr Richard (Rick) Dennis as Independent Non-Executive Chair, effective immediately. Mr Dennis replaces Interim Chair, Mr Justin Carey, who remains on the Board as a non-executive director.

Mr Dennis said he was pleased to assume the role of Chair and thanked Mr Carey for his significant contribution as Interim Chair.

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.