

ASX Announcement

Appointment of Company Secretary

27 April 2023

Energy Resources of Australia (**ERA**) is pleased to announce the appointment of Ms Stephanie So as joint Company Secretary, effective immediately.

Ms So has over 12 years of governance experience, including working in the Listings Compliance team at the ASX. She has extensive experience in advising on a variety of listing, corporate governance, and regulatory matters for listed entities.

Ms So is a Fellow of the Governance Institute of Australia and holds a Graduate Diploma in Applied Corporate Governance, as well as a Graduate Diploma in Chartered Accounting.

The Company further advises that Ms Shannon Coates has resigned as joint Company Secretary, effective immediately. Mr Richard Prest remains as joint Company Secretary of ERA.

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.