

## ASX Announcement

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### Resignation of Non-Executive Director

**19 December 2023**

Energy Resources of Australia (**ERA** or the **Company**) advises that Mr Jacques van Tonder has resigned as Non-Executive Director of the Company effective 31 December 2023.

Mr van Tonder has made the decision to step down as he will cease employment with Rio Tinto on 31 December 2023.

The Company would like to thank Mr van Tonder for his significant contributions to the Company over the past three years and wish him well for his future endeavours.

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.