

# 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>	29 February 2024

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dividend re-investment plan under <ul style="list-style-type: none"> <li>Rio Tinto Limited Shares ("<b>RT Shares</b>") acquired under the Rio Tinto Limited Global Employee Share Plan ("<b>myShare</b>").</li> </ul>
<b>Date of change</b>	23 April 2024
<b>No. of securities held prior to change</b>	<p><b><u>Direct</u></b></p> <p>30,680 Rio Tinto Limited Shares ("<b>RT Shares</b>")</p> <p>8,539 rights ("<b>Rights</b>") to be granted RT Shares under the Rio Tinto Equity Incentive Program ("<b>EIP</b>") being 8,539 Rights as Performance Share Awards ("<b>PSAs</b>")<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 subject to the Rights that vest.</p> <p>2,139* RT Shares acquired under myShare, the Rio Tinto Limited Global Employee Share Plan ("<b>myShare</b>")</p> <p><b><u>Indirect</u></b></p> <p>3,000 RT Shares held by NEGAF Pty Ltd ATF the Fagen Family Superfund. Ms Fagen is a director and shareholder of NEGAF Pty Ltd and a beneficiary of the fund.</p> <p>4,447 RT Shares held by Computershare Nominees Limited (as nominee for the Share Plan Account ("<b>SPA</b>") on behalf of Ms Fagen.</p> <p>*Number may vary due to rounding.</p>
<b>Class</b>	RT Shares
<b>Number acquired</b>	64 RT Shares purchased under myShare dividend re-investment plan.

+ See chapter 19 for defined terms.

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$130.0567 per RT Share purchased under myShare dividend re-investment plan.
No. of securities held after change	<p><b><u>Direct</u></b></p> <p>30,680 Rio Tinto Limited Shares (“<b>RT Shares</b>”)</p> <p>8,539 rights (“<b>Rights</b>”) to be granted RT Shares under the Rio Tinto Equity Incentive Program (“<b>EIP</b>”) being 8,539 Rights as Performance Share Awards (“<b>PSAs</b>”)<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 subject to the Rights that vest.</p> <p>2,203* RT Shares acquired under myShare, the Rio Tinto Limited Global Employee Share Plan (“<b>myShare</b>”)</p> <p><b><u>Indirect</u></b></p> <p>3,000 RT Shares held by NEGAF Pty Ltd ATF the Fagen Family Superfund. Ms Fagen is a director and shareholder of NEGAF Pty Ltd and a beneficiary of the fund.</p> <p>4,447 RT Shares held by Computershare Nominees Limited (as nominee for the Share Plan Account (“<b>SPA</b>”) on behalf of Ms Fagen.</p> <p>*Number may vary due to rounding.</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	Purchase of RT Shares pursuant to myShare dividend re-investment plan.

## 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
<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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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