

# 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>	<b>ENERGY RESOURCES OF AUSTRALIA LTD</b>
<b>ABN</b>	<b>71 008 550 865</b>

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>	Peter Robert TAYLOR
<b>Date of last notice</b>	26 October 2009

### 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>							
<b>Date of change</b>	1 January 2010						
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">6,353</td> <td>Rio Tinto Limited Ordinary Shares.</td> </tr> <tr> <td style="text-align: right;">20,591</td> <td>Options under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan.</td> </tr> <tr> <td style="text-align: right;">15,248</td> <td>Conditional Share Awards under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Rio Tinto Limited 2008 Bonus Deferral Plan</td> </tr> </table>	6,353	Rio Tinto Limited Ordinary Shares.	20,591	Options under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan.	15,248	Conditional Share Awards under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Rio Tinto Limited 2008 Bonus Deferral Plan
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+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares, Options over Ordinary Shares and Conditional Ordinary Share Awards.
<b>Number acquired</b>	70 Conditional share awards under the Rio Tinto Limited Management Share Plan.
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change" below.
<b>No. of securities held after change</b>	6,353 Rio Tinto Limited Ordinary Shares.  20,591 Options under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan.  15,318 Conditional Share Awards under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Rio Tinto Limited 2008 Bonus Deferral Plan
<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	70 Conditional share awards under the Rio Tinto Limited Management Share 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

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<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

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