

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.

Name of entity	ENERGY RESOURCES OF AUSTRALIA LTD
ABN	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.

Name of Director	Robert Atkinson
Date of last notice	8 January 2010

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.

Direct or indirect interest	Direct						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>							
Date of change	16 February 2010						
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">2,041</td> <td>Rio Tinto Limited Ordinary Shares.</td> </tr> <tr> <td style="text-align: right;">5,278</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;">11,246</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>	2,041	Rio Tinto Limited Ordinary Shares.	5,278	Options under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan.	11,246	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
2,041	Rio Tinto Limited Ordinary Shares.						
5,278	Options under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan.						
11,246	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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Class	Ordinary Shares, Options over Ordinary Shares and Conditional Ordinary Share Awards.
Number acquired	NIL
Number disposed	1,782 Conditional Share Awards under the Rio Tinto Limited Mining Companies Comparative Plan 2004 vested or lapsed. 1,139 Conditional Share Awards under the Rio Tinto Limited Management Share Plan vested.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change" below.
No. of securities held after change	2,041 Rio Tinto Limited Ordinary Shares. 5,278 Options under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan. 8,325 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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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>1,017 Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004 vested at no cost on 16 February 2010 and the resultant shares were sold on market at an average price of \$71.47.</p> <p>765 Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004 lapsed on 16 February 2010.</p> <p>1,139 Conditional Share Awards granted under the Rio Tinto Limited Management Share Plan vested at no cost and the resultant shares were sold on market at an average price of \$71.34 per share.</p>
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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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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