## **Appendix 3Y**

Rule 3.19A.2

## **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	22 February 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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	9 March 2010
No. of securities held prior to change	2,041 Rio Tinto Limited Ordinary Shares.
	5,278 Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan.
	8,325 Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Rio Tinto Limited 2008 Bonus Deferral Plan

<sup>+</sup> See chapter 19 for defined terms.

Class	•	Shares, Options over Ordinary nd Conditional Ordinary Share
	Awards.	nu conunional orumary share
Number acquired	NIL	
Number disposed	375	Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004 vested or lapsed.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See "Natu	re of Change" below.
No. of securities held after change	2,041	Rio Tinto Limited Ordinary Shares.
	5,278	Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan.
	7,950	Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Rio Tinto Limited 2008 Bonus Deferral Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	214	Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004 vested at no cost and the resultant shares were sold on market at an average price of \$75.72 per share.
	161	Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004 lapsed.

## 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

<sup>+</sup> See chapter 19 for defined terms.

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

<sup>+</sup> See chapter 19 for defined terms.