



ERA

Energy Resources of Australia Ltd

ABN 71 008 550 865

**Media Release and
ASX Announcement**

21 April 2010

Resignation of Director

Energy Resources of Australia Ltd advises that Mr Richard Carter has resigned as a non-executive director of the Company, with effect from the conclusion of the Annual General Meeting of the Company held today in Darwin.

The Chairman, Dr David Klingner during his address to shareholders expressed appreciation for the enormous benefit the Company had derived from Mr Carter's vast experience in the mining industry and wise counsel over the past 11 years.

Yours sincerely,


Charlie Ritchie
Company Secretary