

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 | Dr David Klingner |
| Date of last notice | 10 November 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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The Klingner Family Superannuation Fund |
| Date of change | N/a |
| No. of securities held prior to change | 36,787 Rio Tinto Limited Ordinary Shares |
| Class | Ordinary Shares |
| Number acquired | Nil |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | N/a |
| No. of securities held after change | 36,787 Rio Tinto Limited Ordinary Shares |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|------------|
| <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>N/a</p> |
|--|------------|

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.

| | |
|---|--|
| <p>Detail of contract</p> | <p>The registered holder has written a call option granting a third party the right to purchase 7,000 Rio Tinto Limited Ordinary Shares at a price of \$90 per share exercisable at any time on or before 24 February 2011</p> |
| <p>Nature of interest</p> | <p>Indirect</p> |
| <p>Name of registered holder (if issued securities)</p> | <p>The Klingner Family Superannuation Fund</p> |
| <p>Date of change</p> | <p>8 November 2010</p> |
| <p>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</p> | <p>See above</p> |
| <p>Interest acquired</p> | <p>N/a</p> |
| <p>Interest disposed</p> | <p>N/a</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | <p>Option fee of \$3.90 per share</p> |
| <p>Interest after change</p> | <p>N/a</p> |

+ See chapter 19 for defined terms.