

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 30/09/01 Amended 01/01/11

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	Matthew COULTER
Date of last notice	16 June 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	4 January 2011
No. of securities held prior to change	908 Rio Tinto Limited Ordinary shares 13,792 Options granted under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan. 9,250 Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004 and the Management Share Plan.
Class	Ordinary Shares, Options over Ordinary Shares and Conditional Ordinary Share Awards
Number acquired	19 Dividend Share Awards were granted under the Rio Tinto Limited Management Share Plan.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See "Nature of Change" below.
No. of securities held after change	<p>908 Rio Tinto Limited Ordinary shares</p> <p>13,792 Options granted under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan.</p> <p>9,269 Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004 and the Management Share Plan.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>19 Dividend Share Awards were granted on 4 January 2011 at no cost in accordance with the rules of the Rio Tinto Limited Management Share Plan.</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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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