

# 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

<b>Name of entity</b>	<b>Energy Resources of Australia Ltd</b>
<b>ABN</b>	<b>71 008 550 865</b>

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.

<b>Name of Director</b>	Matthew COULTER
<b>Date of last notice</b>	10 January 2011

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	28 January 2011
<b>No. of securities held prior to change</b>	<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>
<b>Class</b>	Ordinary Shares, Options over Ordinary Shares and Conditional Ordinary Share Awards
<b>Number acquired</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	712	Conditional share awards vested.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See "Nature of Change" below.	
<b>No. of securities held after change</b>	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.
	8,557	Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004 and the Management Share Plan.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	712	Conditional Share Awards granted under the Rio Tinto Limited Management Share Plan vested in accordance with the Plan Rules and the resultant share were sold on market at a price of \$86.32 per share.

**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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

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