

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	Robert ATKINSON
Date of last notice	21 February 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.

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	22 February 2011
No. of securities held prior to change	888 Rio Tinto Limited Ordinary Shares. 2,587 Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan. 9,766 Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and Bonus Deferral Plan.
Class	Options over Ordinary Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	419	Options were exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change" below.	
No. of securities held after change	888	Rio Tinto Limited Ordinary Shares.
	2,168	Options granted under the Rio Tinto Limited Share Option Plan 2004.
	9,766	Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and 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	419	Options granted under the Rio Tinto Limited Share Savings Plan were exercised at an option price of A\$24.811 per option and the resultant shares were sold on market at an average price of \$85.15 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

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

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?	The director's trade detailed above is in relation to Rio Tinto Limited securities. The transactions did not occur during a closed period pursuant to the share trading policy of Rio Tinto Limited.
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

⁺ See chapter 19 for defined terms.