

# 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	7 October 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	1 January 2012
No. of securities held prior to change	<p>908      Rio Tinto Limited Ordinary Shares</p> <p>11,268    Options granted under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan.</p> <p>13,235    Conditional Share Awards granted under the Rio Tinto Limited Performance Share Plan 2004, Management Share Plan 2007 and Bonus Deferral Plan. *</p>
Class	Ordinary Shares, Options over Ordinary Shares and Conditional Share Awards
Number acquired	53      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>11,268 Options granted under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan.</p> <p>13,288 Conditional Share Awards granted under the Rio Tinto Limited Performance Share Plan 2004, Management Share Plan 2007 and Bonus Deferral 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>	53 Dividend Share Awards were granted on 1 January 2012 at no cost in accordance with the rules of the Rio Tinto Limited Management Share Plan.

\* In addition, in accordance with the rules of the Bonus Deferral Plan and Management Share Plan, upon vesting Mr Coulter may receive additional Rio Tinto Limited ordinary shares in lieu of dividends that would have been paid to him in the period from grant on the base number of shares the subject of the Conditional Share Award that vest.

**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

+ See chapter 19 for defined terms.

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	The director's trade is in relation to a grant of Rio Tinto Limited securities in accordance with the rules of the Rio Tinto Limited Management Share Plan. No prior written clearance was required.
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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<sup>+</sup> See chapter 19 for defined terms.