

Change of Director's Interest Notice

Introduced 30/09/01 Amended 01/01/11

Name of entity	Energy Resources of Australia Ltd
ABN	71 008 550 865

Name of Director	Robert ATKINSON
Date of last notice	4 January 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	29 January 2013
No. of securities held prior to change	888 Rio Tinto Limited Ordinary Shares.
Class	Ordinary shares
Number acquired	2001
Number disposed	2001
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquisition: Nil Disposal: \$65.69 per share
No. of securities held after change	888 Rio Tinto Limited Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition: Vesting of Conditional Shares granted under the Rio Tinto Limited Management Share Plan Disposal: On-market trade

+ See chapter 19 for defined terms.

Appendix 3Y
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Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	No change
No. of securities held prior to change	2,699 Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan.
Class	Options over Ordinary Shares
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	N/A
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	29 January 2013
No. of securities held prior to change	13,972 Conditional Share Awards granted under the Rio Tinto Limited Performance Share Plan 2004, Management Share Plan 2007 and Bonus Deferral Plan. *
Class	Conditional Share Awards
Number acquired	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
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Number disposed	2001
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conditional Share Awards granted under the Rio Tinto Limited Management Share Plan vested at no cost.
No. of securities held after change	11,971 Conditional Share Awards granted under the Rio Tinto Limited Performance Share Plan 2004, Management Share Plan 2007 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	Conditional Share Awards granted under the Rio Tinto Limited Management Share Plan vested at no cost.

* In addition, in accordance with the rules of the Bonus Deferral Plan and Management Share Plan upon vesting Mr Atkinson 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
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

+ 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?	The director's trades detailed above are in relation to securities in Rio Tinto Limited. The director is a restricted person pursuant to the share trading policy of Rio Tinto Limited and as such must seek prior written clearance to deal in Rio Tinto Limited securities at any time.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	23 January 2013

⁺ See chapter 19 for defined terms.