

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	Peter Robert TAYLOR
Date of last notice	3 January 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 February 2013
No. of securities held prior to change	24,996
Class	Rio Tinto Limited Ordinary Shares
Number acquired	422
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$48.73 per share
No. of securities held after change	25,418
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options granted under the Rio Tinto Limited Share Savings Plan

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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	15 February 2013
No. of securities held prior to change	12,987
Class	Options under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan
Number acquired	N/A
Number disposed	422
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Exercise of options at an exercise price of \$48.73 per share
No. of securities held after change	12,565
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options granted under the Rio Tinto Limited Share Savings Plan

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	N/A
No. of securities held prior to change	9,666
Class	Conditional Share Awards under the Rio Tinto Limited Performance Share Plan 2004, Management Share Plan 2007 and Bonus Deferral Plan. *
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	9,666
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

* In addition, in accordance with the rules of the Bonus Deferral Plan and Management Share Plan, upon vesting Mr Taylor 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

+ See chapter 19 for defined terms.

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

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

⁺ See chapter 19 for defined terms.