

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 Francis MCMAHON
Date of last notice	26 November 2012

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	18,405 Rio Tinto Limited ordinary shares held in the name of PP McMahon Family Pty Ltd as trustee for the McMahon Family Superannuation Fund.
Date of change	N/a
No. of securities held prior to change	18,405 Rio Tinto Limited ordinary shares held in the name of PP McMahon Family Pty Ltd as trustee for the McMahon Family Superannuation Fund.
Class	Rio Tinto Limited 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	18,405 Rio Tinto Limited ordinary shares held in the name of PP McMahon Family Pty Ltd as trustee for the McMahon Family Superannuation Fund.

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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
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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Energy Resources of Australia Ltd ordinary shares held in the name of PP McMahon Family Pty Ltd as trustee for the McMahon Family Superannuation Fund.
Date of change	11 April 2013
No. of securities held prior to change	Nil
Class	Energy Resources of Australia Ltd ordinary shares
Number acquired	42,500 ordinary shares
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change" below
No. of securities held after change	42,500 Energy Resources of Australia Ltd ordinary shares held in the name of PP McMahon Family Pty Ltd as trustee for the McMahon Family Superannuation Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	42,500 Energy Resources of Australia Ltd ordinary shares purchased on market at a price of \$1.165 per share by PP McMahon Family Pty Ltd as trustee for the McMahon Family Superannuation Fund.

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

+ See chapter 19 for defined terms.

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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.