

**ERA****Energy Resources of Australia Ltd**

ABN 71 008 550 865

A member of the Rio Tinto Group

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19 April 2013

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

I refer to the Appendix 3Y for Peter McMahon lodged on 16 April 2013. This document incorrectly stated the name of the entity that holds Rio Tinto Limited ordinary shares.

A revised Appendix 3Y with the correct name highlighted is attached.

Yours faithfully

**Robert O'Toole**  
Company Secretary

# 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

|                       |                                          |
|-----------------------|------------------------------------------|
| <b>Name of entity</b> | <b>Energy Resources of Australia Ltd</b> |
| <b>ABN</b>            | <b>71 008 550 865</b>                    |

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.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Peter Francis MCMAHON |
| <b>Date of last notice</b> | 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.

|                                                                                                                                                                     |                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                                                                                |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 18,405 Rio Tinto Limited ordinary shares held in the name of PP McMahon Family Pty Ltd as trustee for the <b>McMahon Family Trust</b> . |
| <b>Date of change</b>                                                                                                                                               | N/a                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                                       | 18,405 Rio Tinto Limited ordinary shares held in the name of PP McMahon Family Pty Ltd as trustee for the <b>McMahon Family Trust</b> . |
| <b>Class</b>                                                                                                                                                        | Rio Tinto Limited ordinary shares                                                                                                       |
| <b>Number acquired</b>                                                                                                                                              | N/a                                                                                                                                     |
| <b>Number disposed</b>                                                                                                                                              | N/a                                                                                                                                     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | N/a                                                                                                                                     |
| <b>No. of securities held after change</b>                                                                                                                          | 18,405 Rio Tinto Limited ordinary shares held in the name of PP McMahon Family Pty Ltd as trustee for the <b>McMahon Family Trust</b> . |

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**Change of Director's Interest Notice**

|                                                                                                                                                                             |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/a |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|

|                                                                                                                                                                             |                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                          | Indirect                                                                                                                                                                                         |
| <b>Nature of indirect interest (including registered holder)</b><br>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.                                           |
| <b>Date of change</b>                                                                                                                                                       | 11 April 2013                                                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                                               | Nil                                                                                                                                                                                              |
| <b>Class</b>                                                                                                                                                                | Energy Resources of Australia Ltd ordinary shares                                                                                                                                                |
| <b>Number acquired</b>                                                                                                                                                      | 42,500 ordinary shares                                                                                                                                                                           |
| <b>Number disposed</b>                                                                                                                                                      | N/a                                                                                                                                                                                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | See "Nature of Change" below                                                                                                                                                                     |
| <b>No. of securities held after change</b>                                                                                                                                  | 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.                                    |
| <b>Nature of change</b><br>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.

|                                                         |     |
|---------------------------------------------------------|-----|
| <b>Detail of contract</b>                               | N/a |
| <b>Nature of interest</b>                               | N/a |
| <b>Name of registered holder (if issued securities)</b> | N/a |
| <b>Date of change</b>                                   | N/a |

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+ See chapter 19 for defined terms.

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/a |
| <b>Interest acquired</b>                                                                                                                                                                    | N/a |
| <b>Interest disposed</b>                                                                                                                                                                    | N/a |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | N/a |
| <b>Interest after change</b>                                                                                                                                                                | N/a |

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

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/a |

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<sup>+</sup> See chapter 19 for defined terms.