

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	Helen NEWELL
Date of last notice	22 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	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	27 May 2013 (but notified to the entity on 29 May 2013)
No. of securities held prior to change	6,296 rights (" Rights ") to be granted ordinary shares in Rio Tinto Limited (" RT Shares "), being: • 531 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("BDP")*; • 3,400 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("PSP")*; and • 2,365 Rights under the Rio Tinto Limited Management Share Plan as amended from time to time ("MSP")*.

+ See chapter 19 for defined terms.

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Class	Rights under the terms of the BDP, PSP and the MSP. Awards under the PSP are subject to performance conditions. For 2013 awards only, 50% of the awards granted will be measured against the performance conditions after four years (at the end of 2016) and 50% of the awards granted will be measured against the performance conditions after five years (at the end of 2017).
Number acquired	7,186 Rights, being: • 920 Rights under the BDP; • 4,700 Rights under the PSP; and • 1,566 Rights under the MSP.
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	13,482 Rights, being: • 1,451 Rights under the BDP; • 8,100 Rights under the PSP; and • 3,931 Rights under the MSP.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights granted on 27 May 2013 at no cost in accordance with the rules of the BDP, PSP and the MSP.

* In addition, in accordance with the rules of the BDP and the MSP, upon vesting Ms Newell may receive additional RT Shares in lieu of dividends that would have been paid to her in the period from grant on the base number of RT Shares the subject of the award that vest.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by BT Funds Management Limited on behalf of a superannuation fund for Ms Newell
Date of change	No change
No. of securities held prior to change	161
Class	Ordinary shares in Energy Resources of Australia Limited
Number acquired	n/a
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a

+ See chapter 19 for defined terms.

No. of securities held after change	161
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

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.