

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	Robert ATKINSON
Date of last notice	4 February 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	27 May 2013 (but notified to the entity on 29 May 2013)
No. of securities held prior to change	11,971 rights (" Rights ") to be granted ordinary shares in Rio Tinto Limited (" RT Shares "), being: • 1,265 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("BDP")*; • 8,106 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("PSP") and • 2,600 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	11,128 Rights, being: • 1,132 Rights under the BDP; • 7,997 Rights under the PSP; and • 1,999 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	23,099 Rights, being: • 2,397 Rights under the BDP; • 16,103 Rights under the PSP; and • 4,599 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 Mr Atkinson may receive additional RT Shares in lieu of dividends that would have been paid to him in the period from grant on the base number of RT Shares the subject of the award that vest.

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	888
Class	RT Shares
Number acquired	n/a
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a

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No. of securities held after change	888
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	No change
No. of securities held prior to change	2,699
Class	Options over RT Shares granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings 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	2,699
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	No change
No. of securities held prior to change	22,958

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Class	Energy Resources of Australia Ltd 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	22,958
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

+ 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?	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.