

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 Margaret NEWELL
Date of last notice	3 June 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	31 January 2014
No. of securities held prior to change	13,482 rights (" Rights ") to be granted ordinary shares in Rio Tinto Limited (" RT Shares "), being: <ul style="list-style-type: none"> • 1,451 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("BDP")*; • 8,100 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("PSP")*; and • 3,931 Rights under the Rio Tinto Limited Management Share Plan as amended from time to time ("MSP")*.
Class	Rights under the terms of the BDP, the PSP and the MSP.
Number acquired	56 MSP Rights awarded in accordance with the rules of the MSP, representing the value of dividends that would have been paid on the RT Shares allocated pursuant to the vesting of 1,132 Rights under the MSP.

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Number disposed	1,188 MSP Rights, being the aggregate number of Rights which have vested, resulting in a grant of a corresponding allocation of RT Shares in accordance with the terms of the MSP.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquisition of MSP Rights and disposal (upon vesting) of MSP Rights at no cost, resulting in a grant of a corresponding allocation of RT Shares in accordance with the terms of the MSP.
No. of securities held after change	12,406 Rights, being: <ul style="list-style-type: none"> • 1,451 Rights under the BDP; • 8,100 Rights under the PSP; and • 2,855 Rights under the MSP.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting of the Rights under the MSP.

* In accordance with the rules of the BDP, the PSP and the MSP, upon vesting Ms Newell may receive Rights to additional RT Shares equal to the value of dividends that would have been paid to her since the date of award, on the number of RT Shares allocated following the vesting of those Rights.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	31 January 2014
No. of securities held prior to change	Nil RT Shares
Class	RT Shares
Number acquired	1,188 RT Shares following the vesting of the corresponding number of Rights under the MSP
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquisition of RT Shares pursuant to the vesting of Rights under the MSP at no cost.
No. of securities held after change	1,188 RT Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquisition of RT Shares pursuant to the vesting of Rights under the MSP.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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

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Class	Ordinary shares in Energy Resources of Australia Limited
Number acquired	n/a
Number disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	n/a
No. of securities held after change	161
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	31 January 2013

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