

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	Andrea SUTTON
Date of last notice	25 September 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	18 February 2014
No. of securities held prior to change	8,953 rights (" Rights ") to be granted ordinary shares in Rio Tinto Limited (" RT Shares "), being: <ul style="list-style-type: none"> • 746 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("BDP")*; • 4,717 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("PSP")*; and • 3,490 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	52 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 922 Rights under the MSP.

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Number disposed	1,761 Rights being: <ul style="list-style-type: none"> • 974 MSP Rights, being the aggregate of: <ul style="list-style-type: none"> ○ 922 MSP Rights as originally granted; and; ○ 52 MSP Rights acquired as set out above, all of which vested, resulting in an allocation of a corresponding number of RT Shares in accordance with the terms of the MSP; • 787 PSP Rights, of which: <ul style="list-style-type: none"> ○ 590 PSP Rights vested resulting in an allocation of a corresponding number of RT Shares in accordance with the terms of the PSP; and ○ 197 PSP Rights lapsed.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • Acquisition of MSP Rights as outlined above for nil consideration in accordance with the terms of the MSP. • Disposal of MSP Rights as outlined above for nil consideration in accordance with the terms of the MSP. • Disposal of PSP Rights as outlined above for nil consideration in accordance with the terms of the PSP.
No. of securities held after change	7,244 Rights, being: <ul style="list-style-type: none"> • 746 Rights under the BDP; • 3,930 Rights under the PSP; and • 2,568 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	Vesting and acquisition of Rights under the MSP and vesting and lapsing of the Rights under the PSP.

* In accordance with the rules of the BDP, the PSP and the MSP, upon vesting Ms Sutton 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	18 February 2014
No. of securities held prior to change	8,895 RT Shares
Class	RT Shares
Number acquired	1,564 RT Shares being: <ul style="list-style-type: none"> • 974 RT Shares following the vesting of the corresponding number of Rights under the MSP; and • 590 RT Shares following the vesting of the corresponding number of Rights under the PSP.
Number disposed	1,564 RT Shares

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • Acquisition of RT Shares as outlined above for nil consideration in accordance with the terms of the MSP and PSP. • Disposal of 1,564 RT Shares, of which: <ul style="list-style-type: none"> ○ 974 RT Shares were disposed at \$71.10 per share; and ○ 590 RT Shares were disposed at \$71.11 per share.
No. of securities held after change	8,895 RT Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of RT Shares pursuant to the vesting of Rights under the MSP and PSP, and on-market sale of those RT Shares.

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	2,888 Options to be granted RT Shares (" Options ") under the Rio Tinto Limited Share Options Plan 2004 as amended from time to time (" SOP ")
Class	Options granted under the SOP
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	2,888 Options
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

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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

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