

# Appendix 3Z

## Final 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Helen Margaret NEWELL
<b>Date of last notice</b>	24 March 2014
<b>Date that director ceased to be director</b>	11 June 2014

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
<ul style="list-style-type: none"><li>• 22,982 rights ("<b>Rights</b>") to be granted ordinary shares in Rio Tinto Limited ("<b>RT Shares</b>"), being:<ul style="list-style-type: none"><li>- 2,550 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("<b>BDP</b>");</li><li>- 12,850 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("<b>PSP</b>"); and</li><li>- 7,582 Rights under the Rio Tinto Limited Management Share Plan as amended from time to time ("<b>MSP</b>").</li></ul></li><li>• 1,188 RT Shares.</li></ul>

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
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 Mrs Newell.	161 ordinary shares in Energy Resources of Australia Limited.

### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.