

Appendix 3X

Initial 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.

Name of entity	Energy Resources of Australia Limited
ABN	71 008 550 865

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Joanne Margaret FARRELL
Date of appointment	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.

Number & class of securities	
19,088	Rio Tinto Limited ordinary shares ("RT Shares")
8,090	Options to acquire RT Shares under the Rio Tinto Limited Share Option Plan 2004
32,331	rights (" Rights ") to be granted RT Shares being: <ul style="list-style-type: none">• 6,118 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("BDP")*;• 18,271 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("PSP")*; and• 7,942 Rights under the Rio Tinto Limited Management Share Plan as amended from time to time ("MSP")*

* In accordance with the rules of the BDP, the PSP and the MSP, upon vesting Ms Farrell 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.

+ 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

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

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Interest acquired under myShare, the Rio Tinto Limited Global Employee Share Plan, held by Computershare Trustees	43 RT Shares 43 conditional rights to additional matching RT Shares (“ Matching RT Share Rights ”)*

* In accordance with the rules of myShare, upon vesting of the Matching RT Share Rights, Ms Farrell 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 shares the subject of the Matching RT Share Rights that vest.

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.