

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Joanne Margaret FARRELL
<b>Date of last notice</b>	19 September 2014

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in Rio Tinto Limited Shares (" <b>RT Shares</b> ") acquired under myShare, the Rio Tinto Limited Global Employee Share Plan (" <b>myShare</b> "), held by Computershare Trustees (Jersey) Limited on behalf of Ms Farrell, and a conditional right to additional matching RT Shares (" <b>Matching RT Share Rights</b> ").
<b>Date of change</b>	17 October 2014
<b>No. of securities held prior to change</b>	65 RT Shares 64 Matching RT Share Rights*
<b>Class</b>	RT Shares and Matching RT Share Rights
<b>Number acquired</b>	24 RT Shares** 23 Matching RT Share Rights.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>• Purchase of RT Shares at \$59.64 per share under the terms of myShare.</li> <li>• Grant of Matching RT Share Rights under the terms of myShare at no cost.</li> </ul>
<b>No. of securities held after change</b>	89 RT Shares 87 Matching RT Share Rights

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ul style="list-style-type: none"> <li>• Acquisition of RT Shares pursuant to purchase of RT Shares under the terms of myShare.</li> <li>• Grant of matching myShare Rights under the terms of myShare.</li> </ul>
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\* In accordance with the rules of myShare, upon vesting of the Matching Share Rights, Ms Farrell may receive additional Shares in lieu of dividends that would have been paid to her in the period from grant on the base number of shares being the subject of the Matching Share Rights that vest.

\*\*This includes 1 RT Share resulting from the aggregation of fractional entitlements arising from RT Share purchases under the terms of myShare.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	No change
<b>No. of securities held prior to change</b>	19,315 RT Shares
<b>Class</b>	RT Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	19,315 RT Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	No change
<b>No. of securities held prior to change</b>	32,331 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>• 6,118 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time (“<b>BDP</b>”)***,</li> <li>• 18,271 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time (“<b>PSP</b>”)***, and</li> <li>• 7,942 Rights under the Rio Tinto Limited Management Share Plan as amended from time to time (“<b>MSP</b>”)***.</li> </ul>
<b>Class</b>	Rights under the terms of the BDP, the PSP and the MSP.

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<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	32,331 Rights, being: <ul style="list-style-type: none"> <li>• 6,118 Rights under the BDP;</li> <li>• 18,271 Rights under the PSP; and</li> <li>• 7,942 Rights under the MSP.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

\*\*\* 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	No change
<b>No. of securities held prior to change</b>	8,090 Options to be granted RT Shares (" <i>Options</i> ") under the Rio Tinto Limited Share Option Plan 2004 as amended from time to time (" <i>SOP</i> ")
<b>Class</b>	Options granted under the SOP.
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	8,090 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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**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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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