

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	Bruce Malcolm COX
Date of appointment	27 November 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	
5,327	Rio Tinto Limited ordinary shares (" RT Shares ")
8,425	options (" Options ") to be granted RT Shares, being: <ul style="list-style-type: none">• 8,111 Options under the Rio Tinto Limited Share Option Plan 2004;• 314 Options under the Rio Tinto Limited Share Savings Plan as amended from time to time).
42,784	rights (" Rights ") to be granted RT Shares being: <ul style="list-style-type: none">• 9,384 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time;• 23,623 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time;• 9,777 Rights under the Rio Tinto Limited Management Share Plan as amended from time to time.
68	RT Shares acquired under myShare, the Rio Tinto Limited Global Employee Share Plan (" myShare "), held by Computershare Trustee (Jersey) Limited on behalf of Mr Cox
65	conditional rights to additional matching RT Shares under myShare.

+ 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
Note: Provide details of the circumstances giving rise to the relevant interest. N/A	

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