

# 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>	Andrea SUTTON
<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.

<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>	1 January 2015
<b>No. of securities held prior to change</b>	9,630 rights ("Rights") to be granted Rio Tinto Limited shares ("RT Shares"), being: <ul style="list-style-type: none"> <li>• 1,689 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("BDP");</li> <li>• 3,930 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("PSP"); and</li> <li>• 4,011 Rights under the Rio Tinto Limited Management Share Plan as amended from time to time ("MSP").</li> </ul>
<b>Class</b>	Rights under the terms of the BDP, the PSP and the MSP.
<b>Number acquired</b>	101 Rights under the MSP.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Grant of Rights under the MSP for nil consideration.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	9,731 Rights, being: <ul style="list-style-type: none"> <li>• 1,689 Rights under the BDP;</li> <li>• 3,930 Rights under the PSP; and</li> <li>• 4,112 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	Grant of Rights under the MSP, representing the value of the dividends that would have been paid since grant on the RT Shares to which Ms Sutton becomes entitled to following vesting of 1,214 Rights under the MSP on 1 January 2015.

\* 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.

<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>	N/A
<b>No. of securities held prior to change</b>	9,211 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>	9,211 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>	2,888 Options to be granted RT Shares (" <i>Options</i> ") under the Rio Tinto Limited Share Options 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

+ See chapter 19 for defined terms.

<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>	2,888 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

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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 – Ms Sutton was not subject to any closed period that would have required her to obtain prior written clearance for the grant of securities the subject of this notice.
<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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