

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

Name of entity	Energy Resources of Australia Ltd
ABN	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.

Name of Director	Andrea SUTTON
Date of last notice	8 January 2015

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	9 January 2015
No. of securities held prior to change	9,731 rights (" Rights ") to be granted Rio Tinto Limited shares (" RT Shares "), being: <ul style="list-style-type: none"> • 1,689 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("BDP")*; • 3,930 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("PSP")*; and • 4,112 Rights under the Rio Tinto Limited Management Share Plan as amended from time to time ("MSP")*.
Class	Rights under the terms of the BDP, the PSP and the MSP.
Number acquired	Nil
Number disposed	1,315 Rights under the MSP
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Disposal of Rights for nil consideration resulting in a grant of a corresponding allocation of RT Shares under the terms of the MSP.

+ See chapter 19 for defined terms.

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No. of securities held after change	8,416 Rights, being: <ul style="list-style-type: none"> • 1,689 Rights under the BDP; • 3,930 Rights under the PSP; and • 2,797 Rights under the MSP.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Rights under the MSP, resulting in a grant of a corresponding allocation of RT shares in accordance with the terms of the MSP.

* 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	9 January 2015
No. of securities held prior to change	9,211 RT Shares
Class	RT Shares
Number acquired	1,315 RT Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquisition of 1,315 RT Shares pursuant to the vesting of Rights under the MSP for nil consideration.
No. of securities held after change	10,526 RT Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of RT Shares pursuant to the vesting of Rights under the MSP.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	No change
No. of securities held prior to change	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> ")
Class	Options granted under the SOP
Number acquired	N/A
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	2,888 Options
Nature of change 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Ms Sutton was not subject to any closed period that would have required her to obtain prior written clearance from the Company for the disposal or acquisition of securities that are the subject of this notice.*
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

* Clearance has been obtained under the Rio Tinto Dealing Rules in respect of the vesting of Ms Sutton's Rights under the MSP and the resulting acquisition of RT Shares.

+ See chapter 19 for defined terms.