

# 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	Peter Robert TAYLOR
Date of last notice	23 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	13 February 2015
No. of securities held prior to change	7,343 options (" <b>Options</b> ") to be granted Rio Tinto Limited ordinary shares (" <b>RT Shares</b> ") under the Rio Tinto Limited Share Option Plan 2004 as amended from time to time (" <b>SOP</b> ")
Class	Options granted under the SOP.
Number acquired	Nil
Number disposed	2,031 Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Exercise of Options at \$30.933 per RT Share under the terms of the SOP.
No. of securities held after change	5,312 Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Options under the SOP.

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Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	16 February 2015
No. of securities held prior to change	12,749 rights (" <b>Rights</b> ") to be granted RT Shares being: <ul style="list-style-type: none"> <li>• 1,818 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("<b>BDP</b>")*;</li> <li>• 8,512 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("<b>PSP</b>")*; and</li> <li>• 2,419 Rights under the Rio Tinto Limited Management Share Plan as amended from time to time ("<b>MSP</b>")*.</li> </ul>
Class	Rights under the terms of the BDP, the PSP and the MSP.
Number acquired	Nil
Number disposed	1,861 Rights under the PSP being: <ul style="list-style-type: none"> <li>• 494 Rights being the performance adjustment that lapsed upon the vesting of the Rights under the PSP; and</li> <li>• 1,367 Rights being the total number Rights exercised upon the vesting of the Rights under the PSP.</li> </ul>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Vesting of the Rights under the PSP for nil consideration, resulting in a grant of 1,367 RT Shares.
No. of securities held after change	10,888 Rights, being: <ul style="list-style-type: none"> <li>• 1,818 Rights under the BDP;</li> <li>• 6,651 Rights under the PSP; and</li> <li>• 2,419 Rights under the MSP.</li> </ul>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting of the Rights under the PSP.

\*In accordance with the rules of the BDP, the PSP and the MSP, upon vesting Mr Taylor may receive Rights to additional RT Shares equal to the value of dividends that would have been paid to him 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	13 and 16 February 2015
No. of securities held prior to change	19,625 RT Shares

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<b>Class</b>	RT Shares
<b>Number acquired</b>	3,398 RT Shares being: <ul style="list-style-type: none"> <li>• 2,031 RT Shares following the exercise of the corresponding number of Options under the SOP; and</li> <li>• 1,367 RT Shares pursuant to vesting of the Rights under the PSP.</li> </ul>
<b>Number disposed</b>	1,016 RT Shares sold to cover the exercise price of the Options exercised under the SOP.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Acquisition: <ul style="list-style-type: none"> <li>• 2,031 RT Shares at \$30.933 per share in accordance with the terms of the SOP;</li> <li>• 1,367 RT Shares acquired pursuant to vesting of the Rights under the PSP for nil consideration.</li> </ul> Disposal: 1,016 RT Shares at \$63.58 per share to cover the exercise price of the Options exercised under the SOP.
<b>No. of securities held after change</b>	22,007 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	Acquisition of 2,031 RT Shares pursuant to the exercise of Options under the SOP, and disposal of 1,016 RT Shares by way of on-market trade to cover the exercise price of the Options exercised.  Acquisition of 1,367 RT Shares pursuant to the exercise of the Rights under the PSP.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Interest as a beneficiary of The Taylor Superannuation Fund in the holding registered in the name of Mr Peter Robert Taylor & Mrs Denise Elizabeth Quay <The Taylor Super Fund A/C>
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	15,190 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>	15,190 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

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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in RT Shares acquired under myShare, the Rio Tinto Limited Global Employee Share Plan (“ <i>myShare</i> ”), held by Computershare Trustees (Jersey) Limited on behalf of Mr Taylor, and a conditional right to additional matching RT Shares (“ <i>Matching RT Share Rights</i> ”).
Date of change	N/A
No. of securities held prior to change	192 RT Shares 190 Matching RT Share Rights*
Class	RT Shares and Matching RT Share Rights
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	192 RT Shares 190 Matching RT Share Rights
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

\* In accordance with the rules of myShare, upon vesting of the Matching Share Rights, Mr Taylor may receive additional Shares in lieu of dividends that would have been paid to him in the period from grant on the base number of shares being the subject of the Matching Share Rights that vest.

## 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

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Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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

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<sup>+</sup> See chapter 19 for defined terms.