

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	David Smith
Date of last notice	28 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	7 April 2015
No. of securities held prior to change	2,546 ordinary shares in Rio Tinto Limited (" RT Shares ")
Class	RT Shares
Number acquired	Nil
Number disposed	2,383 RT Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,823 RT Shares for \$56.17 per share 560 RT Shares for \$56.16 per share
No. of securities held after change	163 RT Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest in holding registered in the name of Shonberg Pty Ltd <Smith Family Account> as a beneficiary of a family discretionary trust
Date of change	7 April 2015
No. of securities held prior to change	7,656 RT Shares
Class	RT Shares
Number acquired	Nil
Number disposed	7,656 RT Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,993 RT Shares for \$56.63 per share 982 RT Shares for \$56.65 per share 2,039 RT Shares for \$56.64 per share 341 RT Shares for \$56.655 per share 1,301 RT Shares for \$56.62 per share
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest as beneficiary of the Smith Super Fund in the holding registered in the name of Mrs Rosalind Smith and Mr David Smith <Smith Super Fund A/C>
Date of change	N/A
No. of securities held prior to change	12,171 RT Shares
Class	RT Shares
Number acquired	N/A

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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	12,171 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	N/A

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest registered in the name of Mrs Rosalind Smith (spouse)
Date of change	N/A
No. of securities held prior to change	10,705 RT Shares
Class	RT Shares
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	10,705 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	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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	No

⁺ See chapter 19 for defined terms.