



**ERA** Energy Resources of Australia Ltd

ABN 71 008 550 865  
A member of the Rio Tinto Group

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21 April 2015

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### **BY ELECTRONIC LODGEMENT**

Dear Sir/Madam

#### **Energy Resources of Australia Ltd (ERA)**

Attached is an Appendix 3Y relating to the notifiable interests of Mr Peter McMahon.

Under the ASX Listing Rules, in addition to notifying changes in relevant interests of its directors in ERA shares, ERA is required to notify ASX of a change of a director's relevant interests in Rio Tinto Limited shares. This is because the definition of "notifiable interests" extends to relevant interests in securities of ERA's related bodies corporate which include Rio Tinto Limited.

The attached Appendix 3Y is given following a change of notifiable interests relating to an indirect holding of Mr McMahon in Rio Tinto Limited shares. The change arose as a result of a disposal of Rio Tinto Limited shares in Rio Tinto Limited's recent off-market tender buy-back. An Appendix 3Y was last lodged for Mr McMahon on 12 August 2013.

As part of its procedures to finalise the Appendix 3Y, ERA became aware of other changes in the director's indirect holding of Rio Tinto Limited shares that had not previously been notified. Details of those transactions have also been included in the attached Appendix 3Y. None of the transactions relate to ERA shares.

ERA is undertaking steps to seek to ensure that its directors' notifiable interests in Rio Tinto Limited shares – in addition to ERA shares – are reported to ASX in the time required by the ASX Listing Rules. This includes making arrangements with Rio Tinto Limited to share relevant information and reminding directors of their disclosure obligations to ERA in respect of trading in Rio Tinto Limited shares.

Yours faithfully

Thomas Wilcox  
**Legal Counsel | Company Secretary**

# 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 Francis McMAHON
Date of last notice	12 August 2013

### 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rio Tinto Limited ordinary shares (" <b>RT Shares</b> ") registered in the name of: <ul style="list-style-type: none"> <li>• PP McMahon Family Pty Ltd as trustee for the McMahon Family Superannuation Fund</li> <li>• PP McMahon Family Pty Ltd as trustee for the McMahon Family Trust</li> </ul>
Date of change	26 September 2013, 4 March 2014, 9 May 2014, 18 June 2014 and 7 April 2015*
No. of securities held prior to change	13,405 RT Shares registered in the name of PP McMahon Family Pty Ltd as trustee for the McMahon Family Trust
Class	RT Shares
Number acquired	3,100 RT Shares acquired by PP McMahon Family Pty Ltd as trustee for the McMahon Family Superannuation Fund on 4 March 2014**

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Number disposed</b></p>	<p>Disposal by PP McMahon Family Pty Ltd as trustee for the McMahon Family Superannuation Fund of 1,101 RT Shares consisting of:</p> <ul style="list-style-type: none"> <li>• 819 RT Shares on 9 May 2014; and</li> <li>• 282 RT Shares on 7 April 2015</li> </ul> <p>Disposal by PP McMahon Family Pty Ltd as trustee for the McMahon Family Trust of 7,581 RT Shares consisting of:</p> <ul style="list-style-type: none"> <li>• 1,000 RT Shares on 26 September 2013;</li> <li>• 3,100 RT Shares on 4 March 2014**; and</li> <li>• 3,481 RT Shares on 18 June 2014</li> </ul>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p><b>Acquisition:</b></p> <ul style="list-style-type: none"> <li>• \$65.83 per share on 4 March 2014</li> </ul> <p><b>Disposals:</b></p> <ul style="list-style-type: none"> <li>• \$62.41 per share on 26 September 2013;</li> <li>• \$65.83 per share on 4 March 2014;</li> <li>• \$60.41 per share on 9 May 2014;</li> <li>• \$57.46 per share on 18 June 2014; and</li> <li>• \$48.44 per share on 7 April 2015</li> </ul>
<p><b>No. of securities held after change</b></p>	<p>7,823 RT Shares, being:</p> <ul style="list-style-type: none"> <li>• 1,999 RT Shares registered in the name of PP McMahon Family Pty Ltd as trustee for the McMahon Family Superannuation Fund</li> <li>• 5,824 RT Shares registered in the name of PP McMahon Family Pty Ltd as trustee for the McMahon Family Trust</li> </ul>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>All transactions were made by way of on-market trade, with the exception of the off-market transfer of 3,100 RT Shares between Mr McMahon's family trust and his superannuation fund</p>

\* Mr McMahon was advised on 14 April 2015 of the number of RT Shares that had been accepted into the Rio Tinto Limited off-market share buy-back tender, following application of the scale back of tenders.

+ See chapter 19 for defined terms.

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\*\* This transaction was an off-market transfer of RT Shares between Mr McMahon's family trust and his superannuation fund, and did not result in a change to Mr McMahon's relevant interest in RT Shares requiring an Appendix 3Y notification to the ASX.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Energy Resources of Australia Ltd ordinary shares (" <b>ERA Shares</b> ") registered in the name of PP McMahon Family Pty Ltd as trustee for the McMahon Family Superannuation Fund
Date of change	N/A
No. of securities held prior to change	42,500 ERA Shares
Class	ERA Shares
Number acquired	N/A
Number disposed	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	42,500 ERA 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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**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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