

# 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>	Joanne Margaret FARRELL
<b>Date of last notice</b>	26 October 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	30 November 2015
<b>No. of securities held prior to change</b>	6,738 options (" <i>Options</i> ") to be granted Rio Tinto Limited ordinary shares (" <i>RT Shares</i> ") under the Rio Tinto Limited Share Option Plan 2004 as amended from time to time (" <i>SOP</i> ").
<b>Class</b>	Options granted under the SOP.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	3,072 Options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Exercise of Options at \$33.451 per RT Share under the terms of the SOP.
<b>No. of securities held after change</b>	3,666 Options
<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>	Exercise of Options under the SOP.

+ See chapter 19 for defined terms.

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

<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>	2 December 2015
<b>No. of securities held prior to change</b>	39,477 rights (" <b>Rights</b> ") to be granted RT Shares, being: <ul style="list-style-type: none"> <li>• 6,663 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("<b>BDP</b>")*;</li> <li>• 22,844 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("<b>PSP</b>")*; and</li> <li>• 9,970 Rights under the Rio Tinto Limited Management Share Plan as amended from time to time ("<b>MSP</b>")*.</li> </ul>
<b>Class</b>	Rights under the terms of the BDP, the PSP and the MSP.
<b>Number acquired</b>	312 Rights under the BDP, representing the value of dividends that would have been paid since grant on the RT Shares to which Ms Farrell becomes entitled following the vesting of 2,377 Rights on 1 December 2015.
<b>Number disposed</b>	2,689 Rights under the BDP, being the aggregate number of Rights which have vested, resulting in a grant of a corresponding allocation of RT Shares in accordance with the terms of the BDP.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Acquisition and disposal of Rights under the BDP for nil consideration, resulting in a grant of a corresponding allocation of RT Shares in accordance with the terms of the BDP.
<b>No. of securities held after change</b>	37,100 Rights, being: <ul style="list-style-type: none"> <li>• 4,286 Rights under the BDP;</li> <li>• 22,844 Rights under the PSP; and</li> <li>• 9,970 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	Vesting of the Rights under the BDP.

\* In accordance with the rules of the BDP, the MSP, and the rules of the PSP in respect of awards granted from 2013, upon vesting Ms Farrell may receive additional RT Shares in lieu of dividends that would have been paid to her in the period from grant on the base number of RT Shares, the subject of the Rights that vest.

<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>	30 November 2015 and 2 December 2015

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

<b>No. of securities held prior to change</b>	20,779 RT Shares
<b>Class</b>	RT Shares
<b>Number acquired</b>	5,761 RT Shares being: <ul style="list-style-type: none"> <li>• 3,072 RT Shares following the exercise of the corresponding number of Options under the SOP; and</li> <li>• 2,689 RT Shares pursuant to vesting of the Rights under the BDP.</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Acquisition of: <ul style="list-style-type: none"> <li>• 3,072 RT Shares at \$33.451 per share in accordance with the terms of the SOP;</li> <li>• 2,689 RT Shares acquired pursuant to vesting of the Rights under the BDP for nil consideration.</li> </ul>
<b>No. of securities held after change</b>	26,540 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 RT Shares pursuant to exercise of Options under the SOP and vesting of Rights under the BDP.

<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.	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 Ms Farrell, and a conditional right to additional matching RT Shares (" <i>Matching RT Share Rights</i> ").
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	201 RT Shares 191 Matching RT Share Rights*
<b>Class</b>	RT Shares and Matching RT Share Rights
<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>	201 RT Shares 191 Matching RT Share Rights*
<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

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

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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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
<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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