



ASX Announcement

Appointment of director

7 December 2015

Energy Resources of Australia Ltd (**ERA**) is pleased to announce the appointment of Simon Trott as a non-executive director of the Company with effect from 6 December 2015.

Simon has 18 years' experience in the mining industry, across various roles in finance, business development and operations having worked in Australia, Asia and the United Kingdom. He was appointed Managing Director, Rio Tinto Salt and Uranium in March 2015, with accountability for the marketing, operational and commercial aspects of Dampier Salt Limited and Rio Tinto Uranium Canada, marketing under Rio Tinto Uranium and Rio Tinto's investments in ERA and Rössing Uranium.

Simon is currently a director of Dampier Salt Limited, a director of Rössing Uranium Limited and a director of Chlor Alkali Unit Pte Ltd. Simon holds a Bachelor of Science (Hon), a Graduate Diploma in Finance and Investment and is a Graduate Member of the Australian Institute of Company Directors.

Simon will replace Bruce Cox as a non-executive director of the Company. Bruce has indicated that he will stand down at the 2016 Annual General Meeting.

The Chairman of ERA, Peter Mansell, said "We are pleased to welcome Simon to the Board and believe that, with his extensive experience in the mining sector, he will make a valuable contribution to the Company. The Board has had considerable change over the last six months and we appreciate Bruce's willingness to continue as a director until the AGM in the interests of continuity."



ERA

About Energy Resources of Australia Ltd

Energy Resources of Australia Ltd (**ERA**) is one of the nation's largest uranium producers and Australia's longest continually operating uranium mine.

ERA has an excellent track record of reliably supplying customers. Uranium has been mined at Ranger for three decades. Ranger mine is one of only three mines in the world to produce in excess of 110,000 tonnes of uranium oxide.

ERA's Ranger mine is located eight kilometres east of Jabiru and 260 kilometres east of Darwin, located in Australia's Northern Territory.

ERA is a major employer in the Northern Territory and the Alligator Rivers Region.

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