

# 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	Bruce Malcolm COX
Date of last notice	14 April 2016

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in Rio Tinto ordinary shares (" <b>RT Shares</b> ") acquired under myShare, the Rio Tinto Limited Global Employee Share Plan (" <b>myShare</b> "), held by Computershare Trustees (Jersey) Limited on behalf of Mr Cox, and a conditional right to additional matching RT Shares (" <b>Matching RT Share Rights</b> ").
Date of change	15 April 2016
No. of securities held prior to change	75 RT Shares 65 Matching RT Share Rights*
Class	RT Shares and Matching RT Share Rights
Number acquired	29 RT Shares
Number disposed	14 RT Shares 25 Matching RT Share Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquisition of 29 RT Shares for nil consideration following vesting of Matching RT Share Rights on 15 April 2016, being: <ul style="list-style-type: none"> <li>- 25 RT Shares; and</li> <li>- 4 RT Shares representing the value of dividends that would have been paid since grant on the Matching RT Share Rights* under the terms of myShare.</li> </ul> Disposal of: <ul style="list-style-type: none"> <li>• 25 Matching RT Share Rights upon vesting; and</li> <li>• 14 RT Shares at \$49.06 per share to cover tax liability associated with vesting.</li> </ul>

+ See chapter 19 for defined terms.

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

No. of securities held after change	90 RT Shares 40 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	Acquisition of RT Shares pursuant to the vesting of Matching RT Share Rights* under the terms of myShare.  Disposal of RT Shares by way of on-market trade to cover tax liability associated with vesting.

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

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	N/A
No. of securities held prior to change	62,424 rights (" <b>Rights</b> ") to be granted RT Shares, being: <ul style="list-style-type: none"> <li>• 9,793 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("<b>BDP</b>")**;</li> <li>• 40,472 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("<b>PSP</b>")**; and</li> <li>• 12,159 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	N/A
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	62,424 Rights, being: <ul style="list-style-type: none"> <li>• 9,793 Rights under the BDP;</li> <li>• 40,472 Rights under the PSP; and</li> <li>• 12,159 Rights under the MSP.</li> </ul>
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 the BDP, the MSP, and the rules of the PSP in respect of awards granted from 2013, upon vesting Mr Cox may receive additional RT Shares in lieu of dividends that would have been paid to him in the period from grant on the base number of RT Shares, the subject of the Rights that vest.

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

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	N/A
No. of securities held prior to change	5,327 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	5,327 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	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	N/A
No. of securities held prior to change	4,385 options (" <i>Options</i> ") to be granted RT Shares under the Rio Tinto Limited Share Option Plan 2004 as amended from time to time (" <i>SOP</i> ")
Class	Options granted under the SOP.
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	4,385 Options
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

+ See chapter 19 for defined terms.

**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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.