

**ERA****Energy Resources of Australia Ltd**

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A member of the Rio Tinto Group

ASX Announcement

Resignation of director

3 May 2016

Energy Resources of Australia Ltd (**ERA**) advises that Mr Bruce Cox resigned as non-executive director of ERA with effect from 3 May 2016. Mr Cox was appointed to the ERA Board in November 2014.

The Chairman of ERA, Peter Mansell, said "Bruce has been an outstanding director of the Company and the whole Board thanks him for his professionalism and commitment. We wish him all the best for the future."

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 more than three decades. During that time, Ranger has produced in excess of 120,000 tonnes of uranium oxide.

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

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

For further information, please contact:

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