

Appendix 3Z

Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Bruce Malcom COX
Date of last notice	22 April 2016
Date that director ceased to be director	3 May 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

<p>Number & class of securities</p> <p>5,327 Rio Tinto Limited ordinary shares ("<i>RT Shares</i>").</p> <p>62,424 rights ("<i>Rights</i>") to be granted RT Shares being:</p> <ul style="list-style-type: none"> • 9,793 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("<i>BDP</i>")*; • 40,472 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("<i>PSP</i>")*; and • 12,159 Rights under the Rio Tinto Limited Management Share Plan as amended from time to time ("<i>MSP</i>")*. <p>4,385 options to be granted RT Shares under the Rio Tinto Limited Share Option Plan 2004 as amended from time to time.</p>

* 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.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>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 Mr Cox, and a conditional right to additional matching RT Shares ("<i>Matching RT Share Rights</i>")</p>	<p>90 RT Shares and 40 Matching RT Share Rights</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.