

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 30/9/2001.

Name of entity	ENERGY RESOURCES OF AUSTRALIA LTD
ABN	71 008 550865

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	Dr David Klingner
Date of last notice	09 July 2009

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	Direct / Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Klingner Family Superannuation Fund
Date of change	11 January 2010
No. of securities held prior to change	51,787 Rio Tinto Limited ordinary shares 4,117 Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan.
Class	Ordinary shares, Options over Ordinary Shares and Conditional Share Awards
Number acquired	nil
Number disposed	5,000 Rio Tinto Limited ordinary shares (indirect)

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change" below.
No. of securities held after change	46,787 Rio Tinto Limited ordinary shares 4,117 Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5,000 Rio Tinto ordinary shares sold on the market on 11 January 2010 at a price of \$79.60 per share.

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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

+ See chapter 19 for defined terms.