

Rule 3.19A.2

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	71 008 550 865

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	Robert Atkinson
Date of last notice	5 July 2010

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						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>							
Date of change	1 and 6 December 2010						
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">2,929</td> <td>Rio Tinto Limited Ordinary Shares.</td> </tr> <tr> <td style="text-align: right;">4,369</td> <td>Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan.</td> </tr> <tr> <td style="text-align: right;">13,499</td> <td>Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Rio Tinto Limited 2008 Bonus Deferral Plan</td> </tr> </table>	2,929	Rio Tinto Limited Ordinary Shares.	4,369	Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan.	13,499	Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Rio Tinto Limited 2008 Bonus Deferral Plan
2,929	Rio Tinto Limited Ordinary Shares.						
4,369	Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan.						
13,499	Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Rio Tinto Limited 2008 Bonus Deferral Plan						

+ See chapter 19 for defined terms.

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Class	Ordinary Shares, Options over Ordinary Shares and Conditional Ordinary Share Awards.	
Number acquired	16	Conditional Share Awards were granted under the Rio Tinto Limited Bonus Deferral Plan.
Number disposed	1,499	Conditional Share Awards.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change" below.	
No. of securities held after change	2,929	Rio Tinto Limited Ordinary Shares.
	4,369	Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan.
	12,016	Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Rio Tinto Limited 2008 Bonus Deferral 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	16	Conditional Share Awards were granted on 1 December 2010 at no cost in accordance with the rules of the Rio Tinto Limited Bonus Deferral Plan.
	1,499	Conditional Share Awards granted under the Rio Tinto Limited Bonus Deferral Plan vested at no cost on 6 December 2010 and the resultant shares were sold on market at an average price of \$86.19.

+ 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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

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