

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	Robert ATKINSON
Date of last notice	18 January 2011

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	15 February 2011*
No. of securities held prior to change	888 Rio Tinto Limited Ordinary Shares.* 4,369 Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan. 11,373 Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and Bonus Deferral Plan.
Class	Ordinary Shares, Options over Ordinary Shares and Conditional Ordinary Share Awards
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	1,607 Conditional Share Awards vested or lapsed 1,782 Options were exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change" below.
No. of securities held after change	888 Rio Tinto Limited Ordinary Shares. 2,587 Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan. 9,766 Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and 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	893 Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004 vested in accordance with the Plan Rules and the resultant shares were sold on market at an average price of \$88.10 per share 714 Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004 lapsed in accordance with the Plan Rules at the end of the performance period. 1,782 Options granted under the Rio Tinto Limited Share Option Plan 2004 were exercised at an option price of A\$54.951 per option and the resultant shares were sold on market at an average price of \$88.07 per share

* This balance has been amended to correct an error in the number of shares in Rio Tinto Limited held by Mr Atkinson. This balance had not been notified to the ASX due to an administrative oversight.

+ 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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	The director's trade detailed above is in relation to Rio Tinto Limited securities. The transactions did not occur during a closed period pursuant to the share trading policy of Rio Tinto Limited.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a.
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.