

# 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	Peter Robert TAYLOR
Date of last notice	24 March 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	1 December and 5 December 2011
No. of securities held prior to change	16,902 Rio Tinto Limited Ordinary Shares.  15,407 Options under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan.  11,341 Conditional Share Awards under the Rio Tinto Limited Performance Share Plan 2004 (formerly Mining Companies Comparative Plan 2004), Management Share Plan 2007 and Bonus Deferral Plan. *
Class	Ordinary Shares, Options over Ordinary Shares and Conditional Ordinary Share Awards

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	50 Dividend Share Awards granted under the Rio Tinto Limited Bonus Deferral Plan.  1,038 Rio Tinto Limited Ordinary shares.
<b>Number disposed</b>	1,038 Conditional Share Awards granted vested.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change" below.
<b>No. of securities held after change</b>	17,940 Rio Tinto Limited Ordinary Shares.  15,407 Options under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan.  10,353 Conditional Share Awards under the Rio Tinto Limited Performance Share Plan 2004, Management Share Plan 2007 and Bonus Deferral Plan. *
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	50 Dividend Share Awards were granted on 1 December 2011 at no cost in accordance with the rules of the Rio Tinto Limited Bonus Deferral Plan.  1,038 Conditional Share Awards granted under the Rio Tinto Limited Bonus Deferral Plan vested at no cost on 1 December 2011. On 5 December 2011 the resultant Rio Tinto Limited Ordinary shares were transferred to the director's shareholding.

\* In addition, in accordance with the rules of the Bonus Deferral Plan and Management Share Plan, upon vesting Mr Taylor may receive additional Rio Tinto Limited ordinary shares in lieu of dividends that would have been paid to him in the period from grant on the base number of shares the subject of the Conditional Share Award that vest.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

+ See chapter 19 for defined terms.

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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	The director is a restricted person pursuant to the share trading policy of Rio Tinto Limited. The director must seek prior written clearance to deal in Rio Tinto Limited securities at any time.
If prior written clearance was provided, on what date was this provided?	2 December 2011

<sup>+</sup> See chapter 19 for defined terms.