

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	14 December 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 and 3 January 2012
No. of securities held prior to change	18,491 Rio Tinto Limited Ordinary Shares. 15,407 Options under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan. 9,802 Conditional Share Awards under the Rio Tinto Limited Performance Share 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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Number acquired	88 Dividend Share Awards were granted under the Rio Tinto Limited Management Share Plan. 2,617 Rio Tinto Limited Ordinary shares
Number disposed	2,617 Conditional Share Awards vested.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change" below.
No. of securities held after change	21,108 Rio Tinto Limited Ordinary Shares. 15,407 Options under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan. 7,273 Conditional Share Awards under the Rio Tinto Limited Performance Share Plan 2004, Management Share Plan 2007 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	88 Dividend Share Awards were granted on 1 January 2012 at no cost in accordance with the rules of the Rio Tinto Limited Management Share Plan. 2,617 Conditional Share Awards granted under the Rio Tinto Limited Management Share Plan vested at no cost on 3 January 2012 and 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.

+ 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 trades detailed above are in relation to Rio Tinto Limited securities. The director is on the permanent insider list established 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 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?	3 January 2012

⁺ See chapter 19 for defined terms.