

**ERA****Energy Resources of Australia Ltd**

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A member of the Rio Tinto Group

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15 February 2016

Company Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

Energy Resources of Australia Ltd (ERA) – 2015 Annual Report

Please find attached a copy of ERA's 2015 Annual Report.

Copies of the Annual Report are expected to be dispatched to all shareholders who have elected to receive a copy of the Annual Report on or about 29 March 2016.

ERA's Annual General Meeting will be held at 10.00am (ACST) on Wednesday 4 May 2016. A copy of the Notice of Annual General Meeting is expected to be sent to all shareholders on or about 29 March 2016.

Yours faithfully

Thomas Wilcox
Legal Counsel | Company Secretary