

# 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

<b>Name of entity</b>	Energy Resources of Australia Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Joanne Margaret FARRELL
<b>Date of last notice</b>	22 April 2016

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in Rio Tinto Limited ordinary shares (" <b>RT Shares</b> ") acquired under myShare, the Rio Tinto Limited Global Employee Share Plan (" <b>myShare</b> "), held by Computershare Trustees (Jersey) Limited on behalf of Ms Farrell, and a conditional right to additional matching RT Shares (" <b>Matching RT Share Rights</b> ").
<b>Date of change</b>	18 July 2016
<b>No. of securities held prior to change</b>	275 RT Shares 257 Matching RT Share Rights*
<b>Class</b>	RT Shares and Matching RT Share Rights
<b>Number acquired</b>	28 RT Shares** 28 Matching RT Share Rights**
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>Acquisition of 28 RT Shares at \$50.41 per share under the terms of myShare.</li> <li>Grant of 28 Matching RT Share Rights under the terms of myShare at no cost.</li> </ul>
<b>No. of securities held after change</b>	303 RT Shares 285 Matching RT Share Rights*
<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	Acquisition of RT Shares and grant of Matching RT Share Rights effective 18 July 2016 under the terms of myShare.

\* In accordance with the rules of myShare, upon vesting of the Matching RT Share Rights, Ms Farrell may receive additional RT Shares in lieu of dividends that would have been paid to her in the period from grant on the base number of shares being the subject of the Matching RT Share Rights that vest.

\*\* This includes 1 RT Share and 1 Matching RT Share Right resulting from the aggregation of fractional entitlements arising from RT Share acquisitions and grant of Matching RT Share Rights under the terms of myShare.

+ See chapter 19 for defined terms.

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<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	27,277 RT Shares
<b>Class</b>	RT Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	27,277 RT Shares
<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	N/A

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	47,258 rights (" <b>Rights</b> ") to be granted RT Shares, being: <ul style="list-style-type: none"> <li>• 6,869 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("<b>BDP</b>")*;</li> <li>• 28,578 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("<b>PSP</b>")*; and</li> <li>• 11,811 Rights under the Rio Tinto Limited Management Share Plan as amended from time to time ("<b>MSP</b>")*.</li> </ul>
<b>Class</b>	Rights under the terms of the BDP, the PSP and the MSP.
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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<b>No. of securities held after change</b>	47,258 Rights, being: <ul style="list-style-type: none"> <li>• 6,869 Rights under the BDP;</li> <li>• 28,578 Rights under the PSP; and</li> <li>• 11,811 Rights under the MSP.</li> </ul>
<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	N/A

\* In accordance with the rules of the BDP, the MSP, and the rules of the PSP in respect of awards granted from 2013, upon vesting Ms Farrell may receive additional RT Shares in lieu of dividends that would have been paid to her in the period from grant on the base number of RT Shares, the subject of the Rights 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
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Ms Farrell was not subject to any closed period that would have required her to obtain prior written clearance from the Company for the acquisition and grant of securities that are the subject of this notice.*
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

\*\* Ms Farrell obtained clearance under the Rio Tinto Dealing Rules on 12 September 2014 in respect all future scheduled allocations of securities under the terms of myShare.

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