

**ERA****Energy Resources of Australia Ltd**ABN 71 008 550 865
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2 December 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)

Attached is an Appendix 3Y relating to the notifiable interests of Ms Zara Fisher.

Under the ASX Listing Rules, in addition to notifying changes in relevant interests of its directors in ERA shares, ERA is required to notify ASX of a change of a director's relevant interests in Rio Tinto Limited shares. This is because the definition of "notifiable interests" extends to relevant interests in securities of ERA's related bodies corporate which include Rio Tinto Limited.

An Appendix 3Y was last lodged for Ms Fisher on 24 October 2016. The attached Appendix 3Y is given following changes of notifiable interests that occurred between 25 and 28 October 2016. Ms Fisher has recently returned from an extended period overseas and was not aware that the changes had occurred until 1 December 2016 when she contacted her financial adviser.

As part of its procedures to finalise the Appendix 3Y, ERA became aware of the disposal by the director of an indirect holding of Rio Tinto Limited shares that had not previously been notified. Details of that holding and the recent transaction have also been included in the attached Appendix 3Y.

The changes in the Appendix 3Y relate to indirect holdings of Ms Fisher in Rio Tinto Limited shares. None of the transactions relate to ERA shares.

ERA is undertaking steps to seek to ensure that its directors' notifiable interests in Rio Tinto Limited shares – in addition to ERA shares – are reported to ASX in the time required by the ASX Listing Rules. This includes regular reminders to directors of their disclosure obligations to ERA in respect of trading in Rio Tinto Limited shares.

Yours faithfully

Thomas Wilcox
Legal Counsel | Company Secretary

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	Zara FISHER
Date of last notice	24 October 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.

Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest as a beneficiary of The Fisher Family Trust in the holding registered in the name of Fisher Family Trust FT Pty Ltd ATF The Fisher Family Trust.
Date of change	25, 27 and 28 October 2016
No. of securities held prior to change	1,060 RT Shares
Class	RT Shares
Number acquired	N/A
Number disposed	Disposal of: a) 529 RT Shares on 25 October 2016; b) 281 RT Shares on 27 October 2016; and c) 250 RT Shares on 28 October 2016.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Disposal of: a) 529 RT Shares at \$52.04 per share; b) 281 RT Shares at \$53.30 per share; and c) 250 RT Shares at \$53.67 per share.
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in RT shares registered in the name of RBC Investor Services Australia Nominees Pty Limited on behalf of Zara Fisher.*
Date of change	25 and 28 October 2016
No. of securities held prior to change	1,933 RT Shares
Class	RT Shares
Number acquired	N/A
Number disposed	a) 964 RT Shares on 25 October 2016; and b) 969 RT Shares on 28 October 2016
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) 964 RT Shares at \$52.04; and b) 969 RT Shares at \$53.67.
No. of securities held after change	Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

* The details of this indirect interest were inadvertently omitted from the Appendix 3X issued to ASX on 1 September 2016 and the Appendix 3Ys issued to ASX on 29 September 2016 and 24 October 2016.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in Rio Tinto Limited ordinary shares (" RT Shares ") acquired under myShare, the Rio Tinto Limited Global Employee Share Plan (" myShare "), held by Computershare Trustees (Jersey) Limited on behalf of Ms Fisher, and a conditional right to additional matching RT Shares (" Matching RT Share Rights ").
Date of change	N/A
No. of securities held prior to change	469 RT Shares 312 Matching RT Share Rights**
Class	RT Shares and Matching RT Share Rights
Number acquired	N/A
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	469 RT Shares 312 Matching RT Share Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	N/A

** In accordance with the rules of myShare, upon vesting of the Matching RT Share Rights, Ms Fisher 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.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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>	N/A
Date of change	N/A
No. of securities held prior to change	2,408 RT Shares
Class	RT Shares
Number acquired	N/A
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	2,408 RT Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	N/A

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>	N/A
Date of change	N/A
No. of securities held prior to change	6,319 rights (" Rights ") to be granted RT Shares, being: <ul style="list-style-type: none"> • 2,244 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("PSP")***; and • 4,075 Rights under the Rio Tinto Limited Management Share Plan as amended from time to time ("MSP")***.
Class	Rights under the terms of the PSP and the MSP.
Number acquired	N/A
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	6,319 Rights, being: <ul style="list-style-type: none"> • 2,244 Rights under the PSP; and • 4,075 Rights under the MSP.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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 Fisher 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.

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?	No
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.