

# Appendix 3Z

## Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrea SUTTON
Date of last notice	7 June 2017
Date that director ceased to be director	2 August 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<p><b>Number &amp; class of securities</b></p> <p>5,831 Rio Tinto Limited shares ("<b>RT Shares</b>").</p> <p>17,528 rights ("<b>Rights</b>") to be granted RT Shares being:</p> <ul style="list-style-type: none"><li>• 3,397 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("<b>BDP</b>")*;</li><li>• 8,460 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("<b>PSP</b>")*; and</li><li>• 5,671 Rights under the Rio Tinto Limited Management Share Plan as amended from time to time ("<b>MSP</b>")*.</li></ul> <p>1,158 Options to be granted RT Shares under the Rio Tinto Limited Share Options Plan 2004 as amended from time to time.</p> <p>93,691 Rights under the terms of the Energy Resources of Australia Ltd Long Term Incentive Plan.</p>
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\* 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 Sutton 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.

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
RT Shares held by Computershare Company Nominees Limited (as nominee for the Vested Share Account on behalf of Andrea Sutton)	455 RT Shares*

\* 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 Sutton 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 3 – Director's interests in contracts**

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.