

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	Simon TROTT
Date of last notice	24 October 2017
Date that director ceased to be director	28 November 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>Number & class of securities</p> <p>43,324 rights ("Rights") to be granted Rio Tinto Limited ordinary shares ("RT Shares"), being:</p> <ul style="list-style-type: none">• 32,682 Rights under the Rio Tinto Limited Performance Share Plan as amended from time to time ("PSP");¹ and• 7,102 Rights under the Rio Tinto Limited Management Share Plan as amended from time to time ("MSP");¹ and• 3,540² Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("BDP").¹
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¹ 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 Mr Trott 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.

² On 1 December 2017, 1,303 Rights under the BDP vested, reducing the number of Rights under the BDP and increasing the number of RT Shares held by Computershare Company Nominees Limited (as nominee for the Vested Share Account on behalf of Simon Trott).

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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 indirectly through the "Simon Trott Testamentary Trust"	2,979 RT Shares
RT Shares held by Computershare Company Nominees Limited (as nominee for the Vested Share Account on behalf of Simon Trott)	1,369 RT Shares ^{1 2}
RT Shares acquired under myShare, the Rio Tinto Limited Global Employee Share Plan (" myShare "), held by Computershare Trustees (Jersey) Limited on behalf of Mr Trott, and a conditional right to additional matching RT Shares (" Matching RT Share Rights ").	718 RT Shares 311 Matching RT Share Rights

¹ 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 Mr Trott 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.

² On 1 December 2017 1,303 Rights under the BDP vested, reducing the number of Mr Trott's Rights under the BDP and increasing the number of RT Shares held by Computershare Company Nominees Limited (as nominee for the Vested Share Account on behalf of Simon Trott).

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

+ See chapter 19 for defined terms.