

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 | 27 February 2018 |

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.

| | |
|---|---|
| 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> | Rio Tinto Limited Shares (" RT Shares ") held by Computershare Company Nominees Limited (as nominee for the Vested Share Account on behalf of Zara Fisher) |
| Date of change | 17 April 2018 |
| No. of securities held prior to change | 2,700 RT Shares |
| Class | RT Shares |
| Number acquired | 79 RT Shares |
| Number disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Acquisition of RT Shares at \$78.21 per share pursuant to the dividend reinvestment provisions under the terms of the Vested Share Account. |
| No. of securities held after change | 2,779 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> | Acquisition of RT Shares pursuant to the dividend reinvestment provisions under the terms of the Vested Share Account. |

+ 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 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 | 17 April 2018 |
| No. of securities held prior to change | 563 RT Shares 303 Matching RT Share Rights* |
| Class | RT Shares and Matching RT Share Rights |
| Number acquired | 63 RT Shares** 21 Matching RT Share Rights** |
| Number disposed | 29 Matching RT Share Rights |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | <ul style="list-style-type: none"> • Purchase of 18 RT Shares at \$77.84 per share under the terms of myShare; grant of Matching RT Share Rights under the terms of myShare at no cost. • Purchase of 17 RT Shares at \$78.21 per share pursuant to the dividend reinvestment provisions under the terms of myShare. |
| No. of securities held after change | 626 RT Shares 295 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> | <ul style="list-style-type: none"> • Acquisition of 28 RT Shares pursuant to the vesting of Rights under the MSP. • Acquisition of 17 RT Shares pursuant to the dividend reinvestment provisions under the terms of myShare. • Acquisition of 18 RT Shares under the terms of myShare. |

*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.

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

| | |
|---|--------|
| 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 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held prior to change | 9,530 rights (“Rights”)* to be granted RT Shares being: <ul style="list-style-type: none"> • 5,377 Rights under the Rio Tinto Limited Performance Share Plan (“PSP”); • 3,201 Rights under the Rio Tinto Limited Management Share Plan (“MSP”); and • 952 Rights under the Rio Tinto Limited Bonus Deferral plan (“BDP”). |
| Class | Rights under the terms of the MSP, PSP and BDP. |
| Number acquired | N/A |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A |
| No. of securities held after change | 9,530 Rights, being: <ul style="list-style-type: none"> • 5,377 Rights under the PSP; • 3,201 Rights under the MSP; and • 952 Rights under the BDP. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/A |

| | |
|---|-----------------|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | N/A |
| No. of securities held prior to change | 2,489 RT Shares |
| Class | RT Shares |
| Number acquired | N/A |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A |
| No. of securities held after change | 2,489 RT Shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/A |

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.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|-----|
| 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? | N/A |
| 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.