

Appendix 3X

Initial 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 Limited |
| ABN | 71 008 550 865 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---------------------|---------------|
| Name of Director | Kevin MCLEISH |
| Date of appointment | 19 June 2018 |

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.

| | |
|------------------------------|--|
| Number & class of securities | |
| 3,421 | Rio Tinto Limited ordinary shares (" RT Shares ") |
| 25,397 | rights (" Rights ") to be granted RT Shares under the Rio Tinto 2018 Equity Incentive Plan (" EIP "), being: <ul style="list-style-type: none">• 3,176 Rights awarded as Bonus Deferral Awards ("BDAs");• 5,192 Rights awarded as Management Share Award ("MSAs"); and• 17,029 Rights awarded as Performance Share Awards ("PSAs"). |

+ 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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|--|------------------------------|
| RT Shares held by Computershare Company Nominees Limited (as nominee for the Vested Share Account on behalf of Mr McLeish) | 2,598 RT Shares |

Part 3 – 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 |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.