

# 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	Paul ARNOLD
Date of last notice	20 June 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>	Indirect interest in Rio Tinto Limited ordinary shares (" <b>RT Shares</b> ") acquired under myShare, the Rio Tinto Limited Global Employee Share Plan (" <b>myShare</b> "), held by Computershare Trustees (Jersey) Limited on behalf of Mr Arnold, and a conditional right to additional matching RT Shares (" <b>Matching RT Share Rights</b> ")
Date of change	19 July 2018
No. of securities held prior to change	831 RT Shares 294 Matching RT Share Rights
Class	RT Shares and Matching RT Share Rights
Number acquired	47 RT Shares* 17 Matching RT Share Rights**
Number disposed	26 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"> <li>• Purchase of 17 RT Shares at \$79.39 per share under the terms of myShare</li> <li>• Vesting of the following Matching RT Share Rights under the terms of myShare at no cost: <ul style="list-style-type: none"> <li>- 26 Matching RT Share Rights</li> <li>- 3 Matching RT Share Rights representing the value of dividends that would have been paid since grant on the Matching RT Share Rights</li> </ul> </li> </ul>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	878 RT Shares 285 Matching RT Share Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> <li>• Purchase of 17 RT Shares under the terms of myShare</li> <li>• Vesting of Matching RT Share Rights under the terms of myShare</li> </ul>

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

\*\*In accordance with the rules of myShare, upon vesting of the Matching RT Share Rights, Mr Arnold received additional RT Shares in lieu of dividends that would have been paid to him in the period from grant on the base number.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	8,519 rights (“ <b>Rights</b> ”)* to be granted RT Shares under the Rio Tinto 2018 Equity Incentive Program (“ <b>EIP</b> ”) being: <ul style="list-style-type: none"> <li>• 2,609 Rights as Performance Share Awards (“<b>PSAs</b>”)</li> <li>• 5,178 Rights as MSAs</li> <li>• 732 Rights as Bonus Deferral Awards (“<b>BDAs</b>”)</li> </ul>
<b>Class</b>	PSAs, MSAs and BDAs under the EIP.
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	8,519 Rights to be granted RT Shares under the EIP being: <ul style="list-style-type: none"> <li>• 2,609 Rights as PSAs</li> <li>• 5,178 Rights as MSAs</li> <li>• 732 Rights as BDAs.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

\* In accordance with the rules of the EIP, upon vesting Mr Arnold may receive additional RT Shares in lieu of dividends that would have been paid to him in the period from grant on the base number of RT Shares, the subject of the Rights that vest.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	RT Shares held by Computershare Company Nominees Limited (as nominee for the Vested Share Account on behalf of Paul Arnold)
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	1,760 RT Shares

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<b>Class</b>	RT Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	1,760 RT Shares
<b>Nature of change</b> <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

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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