

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	Kevin McLeish
Date of last notice	25 June 2018
Date that director ceased to be director	30 October 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 Program (" EIP ") being: <ul style="list-style-type: none">• 17,029 Rights as Performance Share Awards ("PSAs");• 5,192 Rights as Management Share Awards ("MSAs"); and• 3,176 Rights as Bonus Deferral Awards ("BDAs").

+ 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	Number & class of securities
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 Kevin McLeish).	2,654 RT Shares

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.