

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	23 April 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	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 Mr Arnold, and a conditional right to additional matching RT Shares ("Matching RT Share Rights")
Date of change	19 July 2021
No. of securities held prior to change	542 RT Shares 176 Matching RT Share Rights
Class	RT Shares and Matching RT Share Rights
Number acquired	11 RT Shares 11 RT Matching RT Share Rights
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> Acquisition of 11 RT Shares at \$127.97 per RT Share pursuant to the terms of myShare; and Acquisition of 11 Matching RT Share Rights at nil cost pursuant to the terms of myShare.
No. of securities held after change	553 RT Shares 187 Matching RT Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of RT Shares and RT Share Rights pursuant to the terms of myShare.

* In accordance with the rules of myShare, 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.

+ 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) Note: Provide details of the circumstances giving rise to the relevant interest.	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 Mr Arnold, and a conditional right to additional matching RT Shares (“ Matching RT Share Rights ”)
Date of change	22 July 2021
No. of securities held prior to change	553 RT Shares 187 Matching RT Share Rights
Class	RT Shares and Matching RT Share Rights
Number acquired	21 RT Shares
Number disposed	18 Matching RT Share Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Vesting of the following Matching RT Share Rights under the terms of myShare at no cost: 18 Matching RT Share Rights; and 3 Matching RT Share Rights representing the value of dividends that would have been paid since grant of the Matching RT Share Rights.
No. of securities held after change	574 RT Shares 169 Matching RT Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of RT Shares and Matching RT Share Rights pursuant to the terms of myShare.

* In accordance with the rules of myShare, 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.

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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	No
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.