



ERA Energy Resources of Australia Ltd

ABN 71 008 550 865
A member of the Rio Tinto Group

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ASX Announcement

Change in Director's Interest

18 July 2022

Energy Resources of Australia Ltd (**ERA**) provides an Appendix 3Y, Change of Director's Interest Notice, for Non-Executive Director, M Paul Dowd. The Appendix 3Y relates to the sale of Rio Tinto Shares by Mr Dowd's superannuation fund.

The Shares were sold on 10 March 2021. Due to an administrative oversight on the part of Mr Dowd, ERA did not receive formal notification of the sale until post the required 5 business day timeframe for lodgement of the Change of Director's Interest notice.

The Company confirms that formal arrangements are in place with each Director of the Company as contemplated by ASX Listing Rule 3.19B whereby each Director agrees and undertakes to provide the Company with details of any changes to their notifiable interests, within the time frames required by ASX Listing Rule 3.19A. These requirements are also enshrined in the Company's Share Trading Policy.

The Company's existing arrangements are considered adequate to ensure future compliance with ASX Listing Rule 3.19B. The Company will provide additional training to all Directors to ensure early notification of any changes in the respective notifiable interests.

Authorised by the Company Secretary of ERA.

About Energy Resources of Australia Ltd

The operations of ERA are located on Aboriginal land and surrounded by, but separate from, Kakadu National Park. ERA respectfully acknowledges the Mirarr, Traditional Custodians of the land on which the Ranger Project Area is situated.

Energy Resources of Australia Ltd (ERA) has been one of the nation's largest uranium oxide producers and operated the Ranger mine, Australia's longest continually operating uranium mine.

Uranium was mined at Ranger for almost forty years. During that time, Ranger produced in excess of 132,000 tonnes of uranium oxide. ERA has an excellent track record of safely and reliably supplying customers. ERA is now undertaking the world class rehabilitation of the Ranger Project Area.

ERA's Ranger Project Area (100%) is located eight kilometres east of Jabiru and 260 kilometres east of Darwin, in Australia's Northern Territory. ERA also holds title to the Jabiluka Mineral Lease (100%). ERA is a major employer in the Northern Territory and the Alligator Rivers Region.

**ERA**

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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 30/9/2001.

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Dowd
Date of last notice	7 December 2020

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 ordinary shares (RT Shares) registered in the name of PJ & BA Dowd Investments Pty Ltd as trustee for the Dowd Superannuation Fund Mr Dowd is a Director of PJ & BA Dowd Investments Pty Ltd and a beneficiary of the Dowd Superannuation Fund
Date of change	10 March 2021
No. of securities held prior to change	<i>Indirect</i> 750 RT Shares ¹ 1. Held by PJ & BA Dowd Investments Pty Ltd as trustee for the Dowd Superannuation Fund. Mr Dowd is a director of PJ & BA Dowd Investments Pty Ltd and a beneficiary of the Dowd Superannuation Fund
Class	RT Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	375
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$118.78 per RT Share
No. of securities held after change	<i>Indirect</i> 375 RT Shares ¹ 1. Held by PJ & BA Dowd Investments Pty Ltd as trustee for the Dowd Superannuation Fund. Mr Dowd is a director of PJ & BA Dowd Investments Pty Ltd and a beneficiary of the Dowd Superannuation Fund
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>	On-market trade

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 <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

+ 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 it provided?	N/A

+ See chapter 19 for defined terms.