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

ASX Announcement

3 March 2021

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

Energy Resources of Australia Ltd (ERA) is pleased to announce the appointment of Mr Richard Prest as Chief Financial Officer, effective from 8 March 2021.

Mr Prest will take over from Mr David Blanch who has resigned as ERA's Chief Financial Officer in order to take up another role within the Rio Tinto Group. Mr Blanch will work with Mr Prest to ensure a timely and smooth transition.

Mr Prest brings substantial corporate, business development and finance leadership experience to ERA. He is currently the General Manager Finance for Rio Tinto Aluminium's Pacific Operations business unit.

Mr Prest has more than 30 years' experience in the resources sector and holds a degree in Chemical Engineering, a Masters in Business Administration and is an experienced Director of a number of Rio Tinto's Aluminium's Joint Venture assets.



About Energy Resources of Australia Ltd

Energy Resources of Australia Ltd (ERA) has been one of the nation's largest uranium producers and operates Australia's longest continually producing uranium mine.

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

Together, ERA provides clean energy to the world and cares for people and country.

ERA has an excellent track record of reliably supplying customers. Uranium has been mined at Ranger for more than 35 years. During that time, Ranger has produced in excess of 132,000 tonnes of uranium oxide.

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

For further information, please contact:

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