

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	Justin CAREY
Date of last notice	25 March 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rio Tinto Limited ordinary shares ("RT Shares") held by Computershare Company Nominees Limited (as nominee for the Vested Share Account on behalf of Justin Carey)
Date of change	16 April 2021
No. of securities held prior to change	4,794
Class	RT Shares
Number acquired	209
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquisition of 209 RT Shares at \$118.79 per RT Share pursuant to the dividend reinvestment provisions under the terms of the Vested Share Account.
No. of securities held after change	5,003 RT Shares
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>	Acquisition of RT Shares pursuant to the dividend reinvestment provisions under the terms of the Vested Share Account.

+ 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 Carey, and a conditional right to additional matching RT Shares (“ Matching RT Share Rights ”)
Date of change	16 April 2021
No. of securities held prior to change	91 RT Shares 88 Matching RT Share Rights
Class	RT Shares and Matching RT Share Rights
Number acquired	4 RT Shares
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquisition of 4 RT Shares at \$118.79 per RT Share pursuant to the dividend reinvestment provisions under the terms of myShare
No. of securities held after change	95 RT Shares 88 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 pursuant to the dividend reinvestment provisions under the terms of myShare.

* In accordance with the rules of myShare, upon vesting Mr Carey 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.

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 Carey, and a conditional right to additional matching RT Shares (“ Matching RT Share Rights ”)
Date of change	19 April 2021
No. of securities held prior to change	95 RT Shares 88 Matching RT Share Rights
Class	RT Shares and Matching RT Share Rights
Number acquired	10 RT Shares 10 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 10 RT Shares at \$120.36 per RT Share pursuant to the dividend reinvestment provisions under the terms of myShare • Acquisition of 10 Matching RT Share Rights at nil cost pursuant to the terms of myShare.
No. of securities held after change	105 RT Shares 98 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 dividend reinvestment provisions under the terms of myShare.

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Appendix 3Y
Change of Director's Interest Notice

* In accordance with the rules of myShare, upon vesting Mr Carey 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rio Tinto Limited ordinary shares ("RT Shares") held by Computershare Company Nominees Limited (as nominee for the Vested Share Account on behalf of Justin Carey)
Date of change	22 April 2021
No. of securities held prior to change	5,033.07
Class	RT Shares
Number acquired	0
Number disposed	424
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Disposal of 424 RT Shares at \$119.77 per RT Share.
No. of securities held after change	4,609 RT Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal of RT Shares via 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 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

Part 3 – +Closed period

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Appendix 3Y
Change of Director's Interest Notice

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

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