



ERA Energy Resources of Australia Ltd

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A member of the Rio Tinto Group

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ASX Announcement

Resignation of director

26 April 2021

Energy Resources of Australia Ltd (**ERA**) notes that Ms Marcia Hanrahan has advised ERA of her resignation as a non-executive director of the Company with effect from the conclusion of the Annual General Meeting on 28 April 2021.

The Chairman of ERA, Peter Mansell, said “We thank Marcia for her valuable contribution and wish her well for the future.”

This announcement is authorised by the Disclosure Committee.



ERA

About Energy Resources of Australia Ltd

Energy Resources of Australia Ltd (**ERA**) is one of the nation's largest uranium producers and operated Australia's longest continually operating 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 Mirrar, 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 almost 40 years. During that time, Ranger has produced in excess of 132,000 tonnes of uranium oxide.

For further information, please contact:

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