

**ERA****Energy Resources of Australia Ltd**

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A member of the Rio Tinto Group

ASX Announcement

Resignation and appointment of Company Secretary

10 December 2021

Energy Resources of Australia (**ERA**) announces that Ms Shanelle English has resigned as General Counsel and Company Secretary of Energy Resources of Australia Limited (ERA) with effect from the close of business today.

ERA is pleased to announce the appointment of Ms Shannon Coates and Mr Richard Prest (current Chief Financial Officer of ERA) as Company Secretaries, also with effect from the close of business today.

This announcement is authorised by the Board.

About Energy Resources of Australia Ltd

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

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 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 was mined at Ranger for almost forty years. During that time, Ranger 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 also 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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