



ERA

Energy Resources of Australia Ltd

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

Head office: Level 10, TIO Centre,
24 Mitchell St, Darwin NT 0800
GPO Box 2394, Darwin NT 0801, Australia
T +61 8 8924 3500 F +61 8 8924 3555

Ranger mine: Locked Bag 1,
Jabiru NT 0886 Australia
T +61 8 8938 1211 F +61 8 8938 1203

www.energyres.com.au

**Media Release and
ASX Announcement**

16 June 2010

Resignation of Director

Energy Resources of Australia Ltd advises that Mr Chris Salisbury has resigned as a non-executive director of the Company, with effect from 15 June 2010.

Yours sincerely,

Charlie Ritchie

Company Secretary