



**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](http://www.energyres.com.au)

**Media Release and  
ASX Announcement**

16 June 2010

## Appointment of Director

Energy Resources of Australia Ltd advises that Mr Matthew Coulter was appointed as a non-executive director of the Company, on 15 June 2010.

Mr Coulter is currently Chief Development Officer – Coal with Rio Tinto Energy, and has served with the Rio Tinto group since 1994 in a number of roles including business evaluation, business development, operational improvement and external relations.

From 2001 – 2004, Mr Coulter was General Manager External Relations and Strategy for Energy Resources of Australia.

Mr Coulter holds a bachelors degree in chemical engineering from the University of Queensland (1984), and an MBA from the London Business School (1994).

Yours sincerely,

Charlie Ritchie

Company Secretary