

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	Zara FISHER
Date of last notice	24 January 2018

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	19 February 2018
No. of securities held prior to change	10,957 rights (" Rights ")* to be granted RT Shares being: <ul style="list-style-type: none"> • 5,377 Rights under the Rio Tinto Limited Performance Share Plan ("PSP"); • 4,628 Rights under the Rio Tinto Limited Management Share Plan ("MSP"); and • 952 Rights under the Rio Tinto Limited Bonus Deferral plan ("BDP").
Class	Rights under the terms of the MSP.
Number acquired	117 Rights under the MSP.
Number disposed	1,544 Rights under the MSP, being the number of Rights which have vested, resulting in a grant of a corresponding allocation of RT Shares in accordance with the terms of the MSP.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquisition and disposal of Rights under the MSP for nil consideration, resulting in a grant of a corresponding allocation of RT Shares in accordance with the terms of the Plan.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	9,530 Rights, being: <ul style="list-style-type: none"> • 5,377 Rights under the PSP; • 3,201 Rights under the MSP; and • 952 Rights under the BDP.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant and vesting of Rights under the terms of the MSP.

* In accordance with the rules of the BDP, MSP, and the rules of the PSP in respect of awards granted from 2013, upon vesting Ms Fisher may receive additional RT Shares in lieu of dividends that would have been paid to her 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.	RT Shares held by Computershare Company Nominees Limited (as nominee for the Vested Share Account on behalf of Zara Fisher)
Date of change	19 February 2018
No. of securities held prior to change	1,156 RT Shares
Class	RT Shares
Number acquired	1,544 RT Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquisition of RT Shares pursuant to the vesting of Rights under the MSP for nil consideration.
No. of securities held after change	2,700 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	Acquisition of RT Shares pursuant to the vesting of Rights under the MSP.

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 Rio Tinto Limited Shares (" RT Shares ") acquired under myShare, the Rio Tinto Limited Global Employee Share Plan (" myShare "), held by Computershare Trustees (Jersey) Limited on behalf of Ms Fisher, and a conditional right to additional matching RT Shares (" Matching RT Share Rights ")
Date of change	19 February 2018
No. of securities held prior to change	535 RT Shares 331 Matching RT Share Rights*
Class	RT Shares and Matching RT Share Rights

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	28 RT Shares
Number disposed	28 Matching RT Share Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	563 RT Shares 303 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	Award and vesting of Matching RT Share Rights under the terms of myShare.

*In accordance with the rules of myShare, upon vesting of the Matching RT Share Rights, Ms Fisher may receive additional RT Shares in lieu of dividends that would have been paid to her in the period from grant on the base number of shares being the subject of the Matching RT Share Rights that vest.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	N/A
No. of securities held prior to change	2,489 RT Shares
Class	RT Shares
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	2,489 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	N/A

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

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Appendix 3Y
Change of Director's Interest Notice

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

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
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

⁺ See chapter 19 for defined terms.