

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	Sinead KAUFMAN
Date of last notice	26 April 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	12 June 2018
No. of securities held prior to change	22,031 rights (" Rights ") to be granted Rio Tinto Limited ordinary shares (" RT Shares ") under the Rio Tinto 2018 Equity Incentive Program (" EIP ") being: <ul style="list-style-type: none"> • 15,113 Rights as Performance Share Awards ("PSAs"); • 4,121 Rights as Management Share Awards ("MSAs"); and • 2,797 Rights as Bonus Deferral Awards ("BDAs").
Class	PSAs, MSAs and BDAs under the EIP.
Number acquired	15,458 Rights (" Rights ") to be granted RT Shares under the EIP being: <ul style="list-style-type: none"> • 11,170 Rights as PSAs • 3,319 Rights as MSAs; and • 969 Rights as BDAs.
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	37,489 Rights, being: <ul style="list-style-type: none"> • 26,283 Rights as PSAs; • 7,440 Rights as MSAs; and • 3,766 Rights as BDAs.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share awards issued in accordance with the rules of the EIP.

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 Sinead Kaufman)
Date of change	N/A
No. of securities held prior to change	1,720 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	1,720 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

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 RT Shares acquired under myShare, the Rio Tinto Limited Global Employee Share Plan (“ myShare ”), held by Computershare Trustees (Jersey) Limited on behalf of Ms Kaufman, and a conditional right to additional matching RT Shares (“ Matching RT Share Rights ”)*
Date of change	N/A
No. of securities held prior to change	217 RT Shares 111 Matching RT Share Rights
Class	RT Shares and Matching RT Share Rights

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Number acquired	N/A
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	217 RT Shares 111 Matching RT Share Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	N/A

* In accordance with the rules of myShare, upon vesting of the Matching RT Share Rights, Ms Kaufman 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	N/A
No. of securities held prior to change	2,728 RT Shares
Class	RT Shares
Number acquired	N/A
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	2,728 RT Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

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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

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