

# 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

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Name of entity</b> | Energy Resources of Australia Ltd |
| <b>ABN</b>            | 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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Paul ARNOLD   |
| <b>Date of last notice</b> | 27 April 2020 |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Rio Tinto Limited ordinary shares ("RT Shares") held by Computershare Company Nominees Limited (as nominee for the Vested Share Account on behalf of Paul Arnold) |
| <b>Date of change</b>  | 19 May 2020   |
| <b>No. of securities held prior to change</b>  | 6,255 RT Shares   |
| <b>Class</b>   | RT Shares   |
| <b>Number acquired</b>   | N/A   |
| <b>Number disposed</b>   | 1,200 RT Shares   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | On market sale at \$93.66 per RT Share.   |
| <b>No. of securities held after change</b>   | 5,055 RT Shares   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market sale.   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>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 Mr Arnold, and a conditional right to additional matching RT Shares (“Matching RT Share Rights”) |
| <b>Date of change</b>   | N/A  |
| <b>No. of securities held prior to change</b>   | 373 RT Shares<br>200 Matching RT Share Rights  |
| <b>Class</b>  | RT Shares and Matching RT Share Rights   |
| <b>Number acquired</b>  | N/A  |
| <b>Number disposed</b>  | N/A  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | N/A  |
| <b>No. of securities held after change</b>  | 373 RT Shares<br>200 Matching RT Share Rights  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/A  |

\* In accordance with the rules of myShare, upon vesting Mr Arnold may receive additional RT Shares in lieu of dividends that would have been paid to him in the period from grant on the base number of RT Shares, the subject of the Rights that vest.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A  |
| <b>Date of change</b>  | N/A  |
| <b>No. of securities held prior to change</b>  | 12,092 rights (“Rights”)* to be granted RT Shares under the Rio Tinto 2018 Equity Incentive Program (“EIP”), being: <ul style="list-style-type: none"> <li>• 6,722 Rights as Performance Share Awards (“PSAs”);</li> <li>• 3,360 Rights as Management Share Awards (“MSAs”); and</li> <li>• 2,010 Rights as Bonus Deferral Awards (“BDAs”).</li> </ul> |
| <b>Class</b>   | PSAs, MSAs and BDAs under the EIP.   |
| <b>Number acquired</b>   | N/A  |
| <b>Number disposed</b>   | N/A  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | N/A  |

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 12,092 Rights, being: <ul style="list-style-type: none"> <li>• 6,722 PSAs;</li> <li>• 3,360 MSAs; and</li> <li>• 2,010 BDAs.</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/A   |

\* In accordance with the rules of the EIP, upon vesting Mr Arnold may receive additional RT Shares in lieu of dividends that would have been paid to him in the period from grant on the base number of RT Shares, the subject of the Rights that vest.

**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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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