



ASX Announcement

Resignation and appointment of Company Secretary

8 September 2020

Energy Resources of Australia (**ERA**) announces that Mr James O'Connell has resigned as Company Secretary of ERA with effect from the close of business today.

ERA is pleased to announce the appointment of Ms Shanelle English as Legal Counsel & Company Secretary, also with effect from the close of business today.

This announcement is authorised by the Board.

For further information please contact:

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About Energy Resources of Australia Ltd

Energy Resources of Australia Ltd (**ERA**) operates the Ranger mine, Australia's longest continually operating uranium mine.

Together, ERA provides clean energy to the world and cares for people and country.

ERA has an excellent track record of reliably supplying customers. Uranium oxide has been produced at Ranger for more than 35 years. During that time, Ranger has produced in excess of 130,000 tonnes of uranium oxide.

ERA's Ranger mine (100%) is located eight kilometres east of Jabiru and 260 kilometres east of Darwin, in Australia's Northern Territory. ERA also holds title to the Jabiluka Mineral Lease (100%). ERA is a major employer in the Northern Territory and the Alligator Rivers Region.