



**ERA**

**Energy Resources of Australia Ltd**

ABN 71 008 550 865  
A member of the Rio Tinto Group

Head office Level 3, Energy House,  
18-20 Cavenagh 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)

27 September 2013

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

As announced on 13 September 2013, Mr Rob Atkinson resigned as a director of the company with effect on 23 September 2013. For the purpose of ASX Listing Rule 3.19A.3, an Appendix 3Z in respect of Mr Atkinson is attached.

Yours faithfully

**Robert O'Toole**  
Company Secretary

# Appendix 3Z

## Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Robert ATKINSON
Date of last notice	3 June 2013
Date that director ceased to be director	23 September 2013

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

Number & class of securities	
22,958	Energy Resources of Australia Ltd Ordinary Shares.
888	Rio Tinto Limited Ordinary Shares.
2,699	Options granted under the Rio Tinto Limited Share Option Plan, Share Option Plan 2004 and Share Savings Plan.
23,099	rights to be granted ordinary shares in Rio Tinto Limited under the Rio Tinto Limited Performance Share Plan ('PSP') , Management Share Plan ('MSP') and Bonus Deferral Plan ('BDP'). *

\* In addition, in accordance with the rules of the BDP and MSP upon vesting Mr Atkinson may receive additional Rio Tinto Limited ordinary shares in lieu of dividends that would have been paid to him in the period from grant on the base number of shares the subject of the award that vest.

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

**Part 3 – Director's interests in contracts**

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.