



ERA

Energy Resources of Australia Ltd

ABN 71 008 550 865

Stock Exchange Announcement

13 September 2006

Resignation of Directors

Energy Resources of Australia Ltd advises that Mr Preston Chiaro has resigned as a non-executive director of the company, with effect from 12 September 2006.

Ms Fiona Nicholls has, as alternate director, announced her resignation with effect from 12 September 2006.

Christopher Bateman
Company Secretary