

**ERA****Energy Resources of Australia Ltd**

ACN 008 550 865

**Media Release and Stock
Exchange Announcement**

22 July 2005

Appointment of Director

Energy Resources of Australia Ltd advises that Mr Charlie Lenegan has been appointed as a Director of the company effective 21 July 2005.

Mr Lenegan, who has been Managing Director Rio Tinto - Australia since 2004, joined Rio Tinto in 1981 and has worked in various Rio Tinto Group operating businesses.

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For further information:

Investor relations: Rod Antal, Chief Financial Officer, (08) 8924 3522

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