

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

ABN 71 008 550 865

14 October 2005

**Media Release and Stock
Exchange Announcement**

Cessation of Directors

Energy Resources of Australia Ltd advises that Hideki Toyomatsu and Ronald Bernard Matthews ceased to be directors of the company, and Stephen Thomas Mann, Yukio Furusawa, Yoshio Matsukawa, Makoto Takada and Tsutomu Zempuku ceased to be alternate directors of the company. These changes are effective 14 October 2005.

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