

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

ABN 71 008 550 865

4 February 2005

Stock Exchange Notice

ERA PROSECUTION

Energy Resources of Australia Ltd was informed today it will be prosecuted by the Northern Territory's Department of Business, Industry and Resource Development under Section 39 of the Territory's Mining Management Act.

The charge relates to mobile equipment radiation clearance incidents between November 2003 and March 2004.

Investor Relations: Rod Antal, Chief Financial Officer, on 08 8924 3522

Media Relations: Amanda Buckley, Manager External Relations, on 0419 801 349

For further information on the company's activities please access ERA's website at
<http://www.energyres.com.au>