



ERA

Energy Resources of Australia Ltd

ACN 008 560 865

**Stock Exchange
Announcement**

9 January 2003

Resignation of Director

Energy Resources of Australia Ltd advises that Mr Jean-Luc Narcy has resigned as a Director of the Company effective 1 January 2003. Mr Narcy was an alternate director to Mr Ronald Matthews.

Ends

For further information contact Jeff Hughes Tel: +61 2 9467 9825