

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

ABN 71 008 550 865

ASX Announcement

24 September 2009**APPOINTMENT OF COMPANY SECRETARY**

The company announces that Mr Steeve Thibeault, Chief Financial Officer, has been appointed as joint Company Secretary of Energy Resources of Australia Ltd with Mr Charlie Ritchie, Legal Counsel.

This appointment will be effective from 24 September 2009.

Contacts:

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