

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

ACN 008 550 865

Stock Exchange Announcement

16 February 2007

Appointment of Director

Energy Resources of Australia Ltd advises that Mr Peter Taylor has been appointed as a Director of the company effective 14 February 2007.

Mr Taylor joined the Rio Tinto Group in 1985 and has held senior positions in the Group's exploration and legal areas. He is Chairman and Managing Director of Bougainville Copper Limited.

Neville Henwood
Company Secretary

Contacts:

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