

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

ABN 71 008 550 865

Stock Exchange Announcement

25 July 2008

Director and Chief Executive changes

As reported on 4 June 2008, Chris Salisbury has resigned as Chief Executive of Energy Resources of Australia Ltd, effective on Thursday 31 July 2008.

Rob Atkinson has been appointed as Chief Executive and will be appointed as a Director of the company and will commence on 8 September 2008.

Rob joins ERA from within the Rio Tinto group, where he currently holds the role of General Manager – Weipa Operations, Rio Tinto Alcan. Prior to joining Weipa, Rob spent 12 years with Rio Tinto in a variety of operational and corporate roles in the United States, United Kingdom and Australia.

Chris Salisbury will remain on the Board as a Director.

Charlie Ritchie
Company Secretary

Contacts:

Investor relations: Dave Skinner - 03 9283 3628

Media relations: Libby Beath - 0419 147 887

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