

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

ABN 71 008 550 865

Stock Exchange Announcement

17 September 2008

Appointment of Director

As foreshadowed on 25 July 2008, Rob Atkinson commenced with Energy Resources of Australia Ltd (ERA) on 8 September as Chief Executive and was appointed as a Director of the company at the ERA Board meeting held in Jabiru on 17 September 2008.

Chris Bateman
Company Secretary

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For further information on the company's activities please access ERA's website at

<http://www.energyres.com.au>