

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

ABN 71 008 550 865

Stock Exchange Announcement

4 June 2008

ERA CHIEF EXECUTIVE

The Board of Directors of Energy Resources of Australia Ltd announced today that the Chief Executive, Chris Salisbury, who has been with ERA since December 2004, will be leaving the company after the half yearly results at the end of July 2008, to move to another role within Rio Tinto. His future successor will be announced in due course.

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