

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

ABN 71 008 550 865

ASX Announcement

25 June 2009

RESIGNATION COMPANY SECRETARY

The company announces that Mr Chris Bateman has resigned as Company Secretary of Energy Resources of Australia Ltd effective 25 June 2009, following his transfer to another role within the Rio Tinto Group.

Mr Charlie Ritchie remains as Company Secretary.

Contacts:

Media enquires: Libby Beath – 08 8924 3514, mobile 0419 147887
Investor enquires: Dave Skinner – 03 9283 3628

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