



ERA

Energy Resources of Australia Ltd

ABN 71 008 550 865

Stock Exchange Announcement

1 February 2007

Director and Chief Executive changes

As foreshadowed on 1 December 2006, Harry Kenyon-Slaney has resigned as a Director and Chief Executive of Energy Resources of Australia Ltd.

Chris Salisbury has been appointed as Chief Executive, and as a Director of the company.

These changes are effective 1 February 2007.

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>