

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

ABN 71 008 550 865  
A member of the Rio Tinto Group

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## ASX Announcement

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### Resignation of directors

**13 April 2015**

Energy Resources of Australia Ltd (**ERA**) advises that Mr Peter Taylor and Mr John Pegler have resigned as non-executive directors of ERA with effect from 13 April 2015.

Mr Taylor and Mr Pegler were appointed to the ERA Board in February 2007 and July 2009 respectively. The Board expresses its thanks to each of them for their valuable and dedicated service to the Company during this time.

### About Energy Resources of Australia Ltd

Energy Resources of Australia Ltd (**ERA**) is one of the nation's largest uranium producers and Australia's longest continually operating uranium mine.

ERA has an excellent track record of reliably supplying customers. Uranium has been mined at Ranger for three decades. Ranger mine is one of only three mines in the world to produce in excess of 110,000 tonnes of uranium oxide.

ERA's Ranger mine is located eight kilometres east of Jabiru and 260 kilometres east of Darwin, located in Australia's Northern Territory.

ERA is a major employer in the Northern Territory and the Alligator Rivers Region.

For further information, please contact:

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