

ASX Announcement

Resignation of Non-Executive Directors

21 August 2026

Energy Resources of Australia Ltd (ASX: ERA) (**Company** or **ERA**) advises The Hon Kenneth Wyatt AM JP and Mr Alfred Grigg have resigned as Non-Executive Directors of the Company effective close of business on 21 August 2026.

The Company would like to thank Mr Wyatt and Mr Grigg for their significant contributions to the Company during their tenure as directors and wish them well for their future endeavours.

This announcement is authorised by the Disclosure Committee.

For further information, please contact:

Media

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About Energy Resources of Australia Ltd

Energy Resources of Australia Ltd (ERA) has been one of the nation's largest uranium producers and operated Australia's longest continually producing uranium mine.

After closure of the Ranger Mine in 2021, ERA is now committed to creating a positive legacy and achieving world class, sustainable rehabilitation of former mine assets.

The Ranger Rehabilitation Project is located on Aboriginal land and is surrounded by, but separate from, Kakadu National Park. ERA respectfully acknowledges the Mirarr people, Traditional Custodians of the land on which the Ranger Project Area is situated.

ERA's Ranger Project Area (100%) is located eight kilometres east of Jabiru and 260 kilometres east of Darwin, in Australia's Northern Territory. ERA also holds title to the Jabiluka Mineral Lease (100%) and is a signatory to the Long Term Care and Maintenance Agreement over the Jabiluka Mineral Lease.