

Notice to ASX and LSE

Shareholdings of directors and persons discharging managerial responsibility (PDMR) / Key Management Personnel (KMP)

27 December 2017

Rio Tinto plc notifies the London Stock Exchange (LSE) of PDMR/KMP interests in securities of Rio Tinto plc, in compliance with Article 19 (3) of the EU Market Abuse Regulation. As part of its dual listed company structure, Rio Tinto voluntarily notifies the Australian Securities Exchange (ASX) of material dealings in Rio Tinto plc shares by PDMR/KMPs and both the ASX and the LSE of material dealings by PDMR/KMPs in Rio Tinto Limited securities.

On 22 December 2017, the following non-executive director acquired ADRs in Rio Tinto plc:

| Security | Name of PDMR / KMP | Number of ADRs acquired | Price per ADR |
|--------------------|--------------------|-------------------------|---------------|
| Rio Tinto plc ADRs | Constable, David | 1167 | 51.06544 USD |

This was a non-discretionary transaction.

An FCA notification in accordance with the EU Market Abuse Regulation has been issued to the London Stock Exchange contemporaneously with this release.

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Classification: 2.2. Inside information disclosed under article 19 of the Market Abuse Regulation

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