# **RioTinto**

### Notice to ASX/LSE

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

# 2 May 2024

As part of its dual listed company structure, Rio Tinto notifies dealings in Rio Tinto plc and Rio Tinto Limited securities by PDMRs / KMPs to both the Australian Securities Exchange (ASX) and the London Stock Exchange (LSE).

#### **UK Share Plan (UKSP)**

The UKSP is an HMRC approved Share Incentive Plan under which qualifying UK employees are able to purchase, on a quarterly basis, Rio Tinto plc shares. Rio Tinto plc shares are purchased out of monthly deductions from salary, and participants are allocated an equivalent number of shares free of charge (matching shares). Qualifying UK employees are also awarded Free Shares once a year.

On 30 April 2024, the following PDMR / KMP were awarded Free Shares under the UKSP.

Security	Name of PDMR / KMP	Number of shares awarded	Price per share GBP
Rio Tinto plc	Baatar, Bold	65	54.57
Rio Tinto plc	Cunningham, Peter	65	54.57
Rio Tinto plc	Stausholm, Jakob	65	54.57

FCA notifications in accordance with the EU Market Abuse Regulation have been issued to the London Stock Exchange contemporaneously with this release.

Notice to ASX/LSE 2/2

## **Contacts**

Please direct all enquiries to media.enquiries@riotinto.com

Media Relations. **United Kingdom** 

**Matthew Klar** M +44 7796 630 637

**David Outhwaite** 

M +44 7787 597 493

**Investor Relations**, **United Kingdom** 

**David Ovington M** +44 7920 010 978

Laura Brooks M +44 7826 942 797 Media Relations, **Australia** 

**Matt Chambers M** +61 433 525 739

Jesse Riseborough **M** +61 436 653 412

Alyesha Anderson **M** +61 434 868 118

Michelle Lee M +61 458 609 322

**Investor Relations,** Australia

**Tom Gallop** M +61 439 353 948

**Amar Jambaa** M +61 472 865 948 Media Relations, **Americas** 

**Simon Letendre** M +1 514 796 4973

Malika Cherry **M** +1 418 592 7293

Vanessa Damha M +1 514 715 2152

Rio Tinto plc

6 St James's Square London SW1Y 4AD **United Kingdom** T +44 20 7781 2000

Registered in England No. 719885

**Rio Tinto Limited** 

Level 43, 120 Collins Street Melbourne 3000 Australia

T+61 3 9283 3333

Registered in Australia ABN 96 004 458 404

This announcement is authorised for release to the market by Andy Hodges, Rio Tinto's Group Company Secretary.

riotinto.com