



Notice to ASX and LSE

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

29 February 2016

Rio Tinto plc notifies the London Stock Exchange (LSE) of PDMR/KMP interests in securities of Rio Tinto plc, in compliance with the UK Financial Conduct Authority's Disclosure and Transparency Rule 3.1. 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/KMP and both ASX and the London Stock Exchange (LSE) of material dealings by PDMR/KMP in Rio Tinto Limited securities.

On 29 February 2016 Rio Tinto plc was notified that the following non-executive director had acquired Rio Tinto plc ordinary shares of 10p each on 29 February 2016. This was a non-discretionary transaction.

Security	Name of PDMR / KMP	Number of shares acquired	Price per share GBP
Rio Tinto plc	Tellier, Paul	760	18.8476

This announcement is made in compliance with the UK Financial Conduct Authority's Disclosure and Transparency Rule 3.1.

Vaughn Walton
Assistant Company Secretary

Tim Paine
Joint Company Secretary

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