

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Bougainville Copper Limited
ABN	007 497 869

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Robert TAYLOR
Date of last notice	23 April 2016
Date that director ceased to be director	30 June 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
20,163 Rio Tinto Limited ordinary shares (" Shares ")
2007 options (" Options ") to be granted Rio Tinto Limited ordinary shares under the Rio Tinto Limited Share Option Plan 2004 ("SOP")
17,497 rights (" Rights ") * to be granted Rio Tinto Shares being: <ul style="list-style-type: none">• 3,488 Rights under the Rio Tinto Limited Bonus Deferral Plan ("BDP")• 10,146 Rights under the Rio Tinto Limited Performance Share Plan ("PSP")• 3,863 Rights under the Rio Tinto Limited Management Share Plan ("MSP")

*In accordance with the rules of the BDP, The PSP and of the MSP in respect of awards granted from 2013, upon vesting Mr Taylor may receive additional RT Shares in lieu of dividends that would have been paid to him in the period from grant on the base number of RT Shares the subject of the Rights that vest.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<ul style="list-style-type: none">Interest held by the Taylor Superannuation Fund registered in the name of Mr Peter Taylor & Mrs Denise Elizabeth Quay (The Taylor Super Fund A/C)	19,349 Shares
<ul style="list-style-type: none">Interest held by Computershare Trustees (Jersey) Limited on behalf of Mr Peter Taylor under myShare, the Rio Tinto Limited Global Employee Share Plan ("<i>myShare</i>")	388 Shares 308 matching rights

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.