

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	Rio Tinto Limited
ABN	96 004 458 404

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	Samuel Maurice Cossart WALSH
Date of last notice	22 April 2016
Date that director ceased to be director	1 July 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
174,283 Rio Tinto Limited shares (" Shares ").
640,355 rights (" Rights ") to be granted Shares being:
<ul style="list-style-type: none">• 87,988 Rights under the Rio Tinto Limited Bonus Deferral Plan as amended from time to time ("BDP")*; and• 552,367 Rights** under the Rio Tinto Limited Performance Share Plan as amended from time to time ("PSP")*,
123,768 options (" Options ") to be granted Shares under the Rio Tinto Limited Share Option Plan 2004 as amended from time to time (" SOP ").

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

**Following Mr Walsh's retirement effective 1 July 2016, 242,665 Rights under the PSP will lapse, leaving a balance of 309,702 Rights under the PSP.

+ 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest <ul style="list-style-type: none"> Interest held by Bond Street Custodians Limited on behalf of the Walsh Family Trust 	2,882 Shares
<ul style="list-style-type: none"> Interest held by Bond Street Custodians Limited on behalf of the Superannuation Fund for Samuel Maurice Cossart Walsh 	18,223 Shares
<ul style="list-style-type: none"> Interest held by Bond Street Custodians Limited on behalf of the Superannuation Fund for Leanne Joy Walsh 	25,845 Shares
<ul style="list-style-type: none"> Interest held by Computershare Trustees (Jersey) Limited on behalf of Mr Walsh under myShare, the Rio Tinto Limited Global Employee Share Plan ("<i>myShare</i>"). 	46 Shares

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.