

**Notification of cancellation of shares****19 November 2018**

In accordance with ASX Listing Rules, attached is a copy of the ASIC Form 484 notifying the cancellation of 41,198,134 shares bought back under the Rio Tinto Limited off-market share buy-back completed on 12 November 2018.

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**Steve Allen**  
Group Company Secretary

**Tim Paine**  
Joint Company Secretary

**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 7, 360 Collins Street  
Melbourne 3000  
Australia

T +61 3 9283 3333  
Registered in Australia  
ABN 96 004 458 404

## Change to company details

### Company details

Company name

**RIO TINTO LIMITED**

Australian Company Number (ACN)

**004 458 404**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**RIO TINTO LIMITED**

ASIC registered agent number (if applicable)

**159**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**TIMOTHY ANGUS PAINE**

Capacity

**Secretary**

Signature



Date signed

**19-11-2018**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	41198134	2871097958	

Earliest Date of cancellation **12-11-2018**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	371216214	371216214	0.00

Earliest date of change **12-11-2018**