

Notice to ASX and LSE

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

30 March 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 30 March 2016 Rio Tinto plc was notified that the following non-executive director had acquired Rio Tinto plc ordinary shares of 10p each on 30 March 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	363	19.738881

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

Vaughn Walton

Assistant Company Secretary

Rio Tinto plc

6 St James's Square
London SW1Y 4AD
United Kingdom

T +44 20 7781 1345
Registered in England
No. 719885

Tim Paine

Joint Company Secretary

Rio Tinto Limited

120 Collins Street
Melbourne 3000
Australia

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