

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

**29 June 2015**

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 such dealings. Rio Tinto also notifies both ASX and LSE of all dealings by PDMR/KMP in Rio Tinto Limited securities.

On 29 June 2015 Rio Tinto plc was notified that the following non-executive director had acquired Rio Tinto plc ordinary shares of 10p each on 29 June 2015. This was a non-discretionary transaction.

Security	Name of PDMR / KMP	Number of shares acquired	Price per share GBP
Rio Tinto plc	Tellier, Paul	243	27.05375

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

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