

Rio Tinto Limited
120 Collins Street
Melbourne 3000
Australia
Postal Address:
GPO Box 384D
Melbourne 3001
Australia
T +61 (0) 3 9283 3333
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Stephen Consedine
Company secretary

Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

26 March 2009

Form 604 - Notice of change of interests of substantial holder

Attached is a Form 604 (Notice of change of interests of substantial holder) in respect of Rio Tinto's relevant interest in the issued share capital of Extract Resources Ltd.

Yours faithfully



Stephen Consedine
Company secretary

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Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Extract Resources Limited

ACN/ARSN ACN 057 337 952

1. Details of substantial holder (1)

Name See Item 1 of Annexure A (the *Substantial Shareholders*)

ACN/ARSN (if applicable) See Item 1 of Annexure A

There was a change in the interests of the substantial holder on

24/03/2009

The previous notice was given to the company on

26/09/2008

The previous notice was dated

26/09/2008

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (%)	Person's votes	Voting power (%)
Ordinary shares	30,671,033	13.795%	34,621,402	15.57%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A	See Item 2 of Annexure A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities,	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Item 3 of Annexure A	See Item 3 of Annexure A	See Item 3 of Annexure A	See Item 3 of Annexure A	See Item 3 of Annexure A	See Item 3 of Annexure A

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

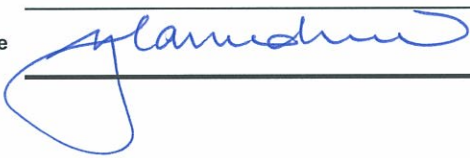
Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	Not applicable

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See Item 1 of Annexure A	

Signature

print name	Stephen John Consedine	capacity	Company Secretary Rio Tinto Limited
sign here		date	26/03/2009

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
- any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



Stephen John Consedine

Company Secretary – Rio Tinto Limited

1. Substantial Shareholders

- (A) RIO TINTO INTERNATIONAL HOLDINGS AUSTRALIA PTY LIMITED (ACN 007 070 582) OF LEVEL 33, 120 COLLINS STREET, MELBOURNE, VIC 3000;
- (B) RIO TINTO LIMITED (ACN 004 458 404) OF LEVEL 33, 120 COLLINS STREET, MELBOURNE VIC 3000
- (C) SUBSIDIARIES OF RIO TINTO LIMITED (ACN 004 458 404) OTHER THAN RIO TINTO INTERNATIONAL HOLDINGS AUSTRALIA PTY LIMITED
- (D) EACH OF RIO TINTO PLC OF 5 ALDERMANBURY SQUARE LONDON EC2V 7HR, AND ITS WHOLLY OWNED SUBSIDIARIES:
- (I) TINTO HOLDINGS AUSTRALIA PTY LIMITED (ACN 004 327 922) OF LEVEL 33, 120 COLLINS STREET, MELBOURNE, VIC 3000;
- (II) RIO TINTO AUSTRALIAN HOLDINGS LIMITED, 2 EASTBOURNE TERRACE, PADDINGTON, LONDON, W2 6LG;
- (III) RIO TINTO SOUTH EAST ASIA LIMITED, 2 EASTBOURNE TERRACE, PADDINGTON, LONDON, W2 6LG;
- (iv) RIO TINTO INTERNATIONAL HOLDINGS LIMITED, 2 EASTBOURNE TERRACE, PADDINGTON, LONDON, W2 6LG
- (E) RIO TINTO PLC'S SUBSIDIARIES OTHER THAN THOSE LISTED AT PARAGRAPHS (D) (I) TO (IV) ABOVE,

(COLLECTIVELY, **THE SUBSTANTIAL SHAREHOLDERS**)

RIO TINTO LIMITED (ACN 004 458 404) OF LEVEL 33, 120 COLLINS STREET, MELBOURNE VIC 3000 GIVES THIS NOTICE ON ITS OWN BEHALF AND ON BEHALF OF EACH OF THE SUBSTANTIAL SHAREHOLDERS.

2. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
03/10/2008	Substantial Shareholders	Increase of relevant interests as a result of the entry into agreements to purchase ordinary shares in Extract Resources Limited (ACN 057 337 952) on-market in the ordinary course of trading on the Australian Securities Exchange.	1.148	1,024,309 ordinary shares	1,024,309
21/10/2008	As above	As above	0.981	750,000 ordinary shares	750,000
13/02/2009	As above	As above	1.822	551,060 ordinary shares	551,060
24/03/2009	As above	Relevant interests under section 608 of the <i>Corporations Act 2001</i> (Cth) pursuant to the granting of options to acquire shares in Extract Resources Limited (ACN 057 337 952) on 28 February 2009 at a cost of A\$0.60 cents per option (Appendix B). These options were exercised at a price of A\$1.00 to acquire ordinary shares in Extract Resources Limited (ACN 057 337 952) (Appendix C).	1.600	1,625,000 ordinary shares	1,625,000

3. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interests	Class and number of securities	Person's votes
Substantial Shareholders	Persons who have sold shares to Rio Tinto International Holdings Australia Pty Ltd (ACN 007 070 582) (<i>RTIHA</i>) through the securities exchange conducted by the ASX.	RTIHA	Relevant interests under section 608 of the <i>Corporations Act 2001</i> (Cth) pursuant to the acquisition of ordinary shares in Extract Resources Limited (ACN 057 337 952) in the ordinary course of trading on the Australian Securities Exchange.	2,325,369 ordinary shares	2,325,369
Substantial shareholders	Exercise of options	RTIHA	Relevant interests under section 608 of the <i>Corporations Act 2001</i> (Cth) pursuant to the granting of options to acquire shares in Extract Resources Limited (ACN 057 337 952) on 28 February 2009 at a cost of A\$0.60 cents per option (Appendix B). These options were exercised at a price of A\$1.00 to acquire ordinary shares in Extract Resources Limited (ACN 057 337 952) (Appendix C).	1,625,000	1,625,000
Substantial Shareholders	RTIHA	RTIHA	Registered holder and full beneficial owner	34,621,402 ordinary shares	34,621,402

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I, Stephen John Consedine hereby certify that this document is a true copy of the original document.

Stephen John Consedine



TAX INVOICE

BBY Limited

Invoice No. 693

Level 17, 60 Margaret Street
Sydney NSW 2000
ABN 89 006 707 777

Customer

Name Rio Tinto International Holdings Australia Pty Limited
Address Level 33, 120 Collins Street
City Melbourne VIC 3000

Date 26 February 2009
Order No. _____
Rep _____

Qty	Description	Unit Price	TOTAL
	<i>Off Market Transaction in relation to</i>		
	1,625,000 EXT options expire 28/03/2009	\$0.60	\$ 975,000.00
	0.5% commission		\$ 4,875.00
Sub Total			\$ 979,875.00
GST			\$ 487.50
TOTAL (AUD)			\$ 980,362.50

Remit to:

BBY Limited
Level 17
60 Margaret Street
Sydney NSW 2000

Fund Transfer Banking Details:

Payment in AUD
Bank: Westpac Banking Corporation
Bank Address: George Street, Sydney NSW 2000, Australia
Account Name: BBY Limited
BSB: 032 000
Account: 210020
Swift Code: WPACAU2S(XX)
Reference: RIO/693



Arun Mahara
Arun Mahara
Chief Financial Officer

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ABN 61 057 337 952

I, Stephen John Consedine hereby certify that this document is a true copy of the original document.

Please return to: Extract Resources Limited PO Box 752, South Perth Western Australia 6951

Handwritten signature of Stephen John Consedine

NAME AND ADDRESS OF SECURITYHOLDER

RIO TINTO INTERNATIONAL HOLDINGS
AUSTRALIA PTY LIMITED
LEVEL 33
120 COLLINS STREET
MELBOURNE VIC 3000

Securityholder Reference Number/
Holder Identification Number

I 4005243881-2

Notice of Exercise of Options
EXTRACT RESOURCES LIMITED OPTIONS – EXT
EXPIRING 28 MARCH 2009 EXERCISE PRICE A\$1.00

PLEASE COMPLETE BELOW (using block letters) – refer overleaf for details and further instructions on how to complete this form.

I/We apply to exercise the following number of options and attach a cheque in Australian currency drawn on an Australian branch of a financial institution for the amount payable. Please allot me/us Ordinary Shares calculated on the basis of 1 Ordinary Share for every 1 Option which I/we exercise. I/We agree to accept such Shares subject to the Terms and Conditions attached.

A NUMBER OF OPTIONS TO BE EXERCISED

1 625 000

at A\$1.00 per
Option Exercised A\$

B TOTAL PAYMENT REQUIRED

1 625 000

C PLEASE INSERT YOUR CHEQUE DETAILS

Cheques must be drawn on an Australian branch of a financial institution in Australian currency and made payable to "Extract Resources Limited" and crossed "Not Negotiable".

Cheque Number

[Empty box for Cheque Number]

BSB

[Empty box for BSB]

Account Number

[Empty box for Account Number]

D YOUR CONTACT DETAILS

Telephone Number where you can be contacted during business hours

03 92833194

Contact Name (PRINT)

JOHN SESTAN

E SIGNATURE OF OPTIONHOLDER(S) – this MUST be signed

Optionholder 1

Handwritten signature of John Sestan

~~Sole Director and Sole Company Secretary~~

Optionholder 2

Handwritten signature of R. J. Plimer

Director/Company Secretary

Optionholder 3

[Empty box for Optionholder 3 signature]

Director

This form should be signed by the optionholder(s). Where the optionholder is an individual, a single signature is required. In the case of a joint holding, the signatures of each holder are required. Where the notice is signed by an attorney under power of attorney, please print the name of the attorney and state that the notice is signed under power of attorney and produce the power of attorney for noting purposes. Companies need to sign in accordance with their constitution, and the Corporations Act 2001 (Clth).

Date

17 / 03 / 2009

EXT OPT001



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