

# Appendix 3Y

## Change of 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.

<b>Name of entity</b>	<b>Rio Tinto Limited</b>
<b>ABN</b>	<b>96 004 458 404</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Samuel Maurice Cossart WALSH
<b>Date of last notice</b>	25 March 2010

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect interest</u> Ordinary shares held in the name of: 22,882 Bond Street Custodians Limited (Walsh Family Trust)  18,223 Bond Street Custodians Limited (Superannuation Fund for Samuel Maurice Cossart Walsh)  25,845 Bond Street Custodians Limited (Superannuation Fund for Leanne Joy Walsh (spouse))
<b>Date of change</b>	9 August 2010
<b>No. of securities held prior to change</b>	<u>Direct interest</u> 316,223 Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan.  167,402 Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004 and the Bonus Deferral Plan.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Ordinary shares, Options over Ordinary Shares and Conditional Share Awards
<b>Number acquired</b>	Nil
<b>Number disposed</b>	20,000 Ordinary shares sold on market.(indirect interest) 113,223 Options granted under the Rio Tinto Limited Share Option Plan 2004 were exercised and the resultant Rio Tinto Limited shares were sold. (direct interest)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change" below.
<b>No. of securities held after change</b>	<p><u>Indirect interest</u></p> <p>Ordinary shares held in the name of:</p> <p>2,882 Bond Street Custodians Limited (Walsh Family Trust)</p> <p>18,223 Bond Street Custodians Limited (Superannuation Fund for Samuel Maurice Cossart Walsh)</p> <p>25,845 Bond Street Custodians Limited (Superannuation Fund for Leanne Joy Walsh (spouse))</p> <p><u>Direct interest</u></p> <p>203,000 Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan.</p> <p>167,402 Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004 and the Bonus Deferral Plan.</p>

+ See chapter 19 for defined terms.

For personal use only

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><u>Indirect interest</u> 20,000 Ordinary shares were sold on market at a price \$73.5696 per share.</p>
	<p><u>Direct Interest</u> 54,400 Options granted under the Rio Tinto Limited Share Option Plan 2004 were exercised at an exercise price of \$18.297 per option. The resultant shares were sold on market at an average price of \$73.509.</p>
	<p>58,823 Options granted under the Rio Tinto Limited Share Option Plan 2004 were exercised at an exercise price of \$30.933 per option. The resultant shares were sold on market at an average price of \$73.509.</p>

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/a
<b>Interest after change</b>	N/a

+ See chapter 19 for defined terms.

For personal use only