

RioTinto

Rio Tinto European Holdings Limited and
Rio Tinto Nominees Limited
6 St James's Square
London
SW1Y 4AD
United Kingdom

24 April 2024

The Directors
The companies listed in Schedule 1 to this letter (the 'Companies')
6 St James's Square
London
SW1Y 4AD
United Kingdom

Dear Sir / Madam,

Agreement of the members of each of the Companies to the audit exemption under section 479A of the Companies Act 2006

We, being all members of each of the Companies, agree, for the purposes of Section 479A(2)(a) of the Companies Act 2006, to each of the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2023.

Yours faithfully,

Mike Pasmore

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Mike Pasmore
Director of Rio Tinto Secretariat Limited

For and on behalf of Rio Tinto European
Holdings Limited

Mike Pasmore

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Mike Pasmore
Director of Rio Tinto Secretariat Limited

For and on behalf of Rio Tinto Nominees
Limited



RioTinto

Schedule 1

Company Name	Company Number
Rio Tinto Western Holdings Limited	00007132
Rio Tinto Metals Limited	00147115
Rio Tinto Minerals Development Limited	00281218