

RioTinto

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

11 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 sole member of each of the Companies to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member 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.

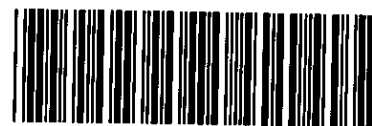
Yours faithfully,

Mike Pasmore

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Mike Pasmore
Director of Rio Tinto Secretariat Limited

For and on behalf of Rio Tinto International Holdings Limited

MONDAY



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15/04/2024

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COMPANIES HOUSE

RioTinto

Schedule 1

Company Name	Company Number
Anglesey Aluminium Metal Limited	00909645
British Alcan Aluminium Limited	00385816
Borax Europe Limited	00036374
IOC Sales Limited	11576814
Pechiney Aviatube Limited	04124570
RTA Holdco 4 Limited	06404791
RTA Holdco 8 Limited	07105547
Rio Tinto Bahia Holdings Limited	01338672
Rio Tinto Copper Holdings Limited	14549568
Rio Tinto Indonesian Holdings Limited	03074852
Rio Tinto Iron Ore Atlantic Limited	05516177
Rio Tinto Iron Ore Trading China Limited	08651526
Rio Tinto OT Management Limited	09247092
Rio Tinto South East Asia Limited	03699290
<i>Rio Tinto Simfer UK Limited</i>	06375648
Rio Tinto Technological Resources UK Limited	08270236