

Notice to ASX/LSE

2023 Reports and notices of 2024 annual general meetings

21 February 2024

2023 Reports

Rio Tinto is today releasing the following reports to the Australian Securities Exchange (ASX) as well as on its website at riotinto.com/reports:

- Annual Report 2023
- Strategic Report 2023
- Climate Change Report 2023

These reports will also be uploaded to the National Storage Mechanism and will be available at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Hard copies of these documents will be sent by post to those shareholders who have elected to receive them. Hard copies can be obtained free of charge on request.

Rio Tinto expects to file its Annual Report on Form 20-F 2023 with the United States Securities and Exchange Commission on or around 23 February 2024. American Depositary Receipt holders will be able to view Rio Tinto's Annual Report 2023 and the Annual Report on Form 20-F 2023 on the Rio Tinto website.

In addition, the following reports will also be accessible at riotinto.com/reports:

- Sustainability Fact Book 2023
- Scope 1, 2 and 3 Emissions Calculation Methodology - 2023 Addendum
- Industry Associations Disclosure 2023

Notices of 2024 annual general meetings

Rio Tinto is also today issuing the notices for the 2024 annual general meetings of Rio Tinto plc and Rio Tinto Limited. The notices will be available at riotinto.com/agm. Rio Tinto Limited's notice of meeting is also being released to the ASX

Rio Tinto plc will hold its 2024 annual general meeting on Thursday, 4 April 2024 in London and Rio Tinto Limited will hold its 2024 annual general meeting on Thursday, 2 May 2024 in Brisbane. Shareholders are invited to participate in the meeting in person or virtually.

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Classification: 1.1 Annual financial and audit reports.

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This announcement is authorised for release to the market by Andy Hodges, Rio Tinto's Group Company Secretary.

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