

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.

Name of entity	Rio Tinto Limited
ABN	96 004 458 404

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.

Name of Director	Richard Leigh CLIFFORD
Date of last notice	14/03/2003

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	17,864 Ordinary Shares held by Mrs Susan Clifford (spouse). 58,564 Ordinary Shares held by UBS Warburg Private Clients Nominees Pty Ltd (as nominee).
Date of change	27/02/04
No. of securities held prior to change	76,428 Ordinary Shares (indirect interest) 847,064 Options under the Rio Tinto Limited Share Option Plan and Share Savings Plan 145,859 Conditional Share Awards under the Mining Companies Comparative Plan

+ See chapter 19 for defined terms.

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Class	76,428 Ordinary Shares (indirect interest) 847,064 Options under the Rio Tinto Limited Share Option Plan and Share Savings Plan 145,859 Conditional Share Awards under the Mining Companies Comparative Plan
Number acquired	13,868 Ordinary Shares. See "Nature of Change" below.
Number disposed	On 27/02/2004, 37,609 Conditional Share Awards under the Mining Companies Comparative Plan. See "Nature of Change" below.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change" below.
No. of securities held after change	90,296 Ordinary Shares (indirect interest) 847,064 Options under the Rio Tinto Limited Share Option Plan and Share Savings Plan 108,250 Conditional Share Awards under the Mining Companies Comparative Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Of the 23,505 Conditional Share Awards made to Mr Clifford in 2000 under the Mining Companies Comparative Plan vesting on 27/02/2004, in accordance with the terms of the Plan, 13,868 Ordinary Shares were issued.

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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

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