

Notice to ASX/LSE

Notices of 2025 annual general meetings

20 February 2025

Rio Tinto is today issuing the notices for the 2025 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 2025 annual general meeting on Thursday, 3 April 2025 in London, and Rio Tinto Limited will hold its 2025 annual general meeting on Thursday, 1 May 2025 in Perth. Shareholders are invited to participate in the meeting in person or virtually.

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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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