RioTinto

Notice to ASX/LSE

2024 Key Dates

28 November 2023

28 November 2023 Set out below are the key	•
bel out below are the key	dates for Die Tinte for the 2024 calendar year
	dates for Nio Tinto for the 2024 Calendar year.
Date	Event
2023 Final dividend	
21 February 2024	2023 full year results announcement
7 March 2024	Rio Tinto plc and Rio Tinto Limited ordinary shares and Rio Tinto plc A quoted "ex-dividend"
8 March 2024	Record date
26 March 2024	Final date for elections under the Rio Tinto plc and Rio Tinto Limited Dividend Reinvestment Plans and under facilities for dividends to be paralternative currency (GBP/AUD/NZD)
11 April 2024	Currency conversion date
18 April 2024	Payment date
2024 Interim dividend	
31 July 2024	2024 half year results announcement
15 August 2024	Rio Tinto plc and Rio Tinto Limited ordinary shares quoted "ex-dividence
16 August 2024	Record date
5 September 2024	Final date for elections under the Rio Tinto plc and Rio Tinto Limited Dividend Reinvestment Plans and under facilities for dividends to be paralternative currency (GBP/AUD/NZD)
19 September 2024	Currency conversion date
26 September 2024	Payment date
2024 Annual general m	eetings
29 January 2024	Closing date for receipt of nominations for candidates other than those recommended by the board to be elected as directors at the 2024 annu general meetings
4 April 2024	Rio Tinto plc annual general meeting

¹ Effective 28 May 2024, under the US Security Exchange Commission (SEC) rules, the trade settlement cycle for our ADRs will change from T+2 to T+1. The ex-dividend date and record date will become the same for regular ex-dividend date processing of our ADRs.

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