RioTinto

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Notice to ASX/LSE

Appointment of Additional Company Secretary

2 November 2026

Rio Tinto announces the appointment of Matthew Whyte as an additional Company Secretary of Rio Tinto Limited, with effect from 1 November 2026.

Tim Paine continues as Company Secretary of Rio Tinto Limited.

Matthew continues as Group Company Secretary of Rio Tinto, and Company Secretary of Rio Tinto plc.

UK LEI: 213800YOEO5OQ72G2R82
AU LEI: 529900X2VMAQT2PE0V24

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

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