



John Patrick Kiddle

915158118

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | John Patrick Kiddle | <b>Number</b>      | 915158118                                       |
| <b>Postcode</b>                    | SW1Y 4AD            | <b>Address</b>     | 6 St James's Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1972        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| THR COPPER LIMITED                 | 15130606 | Active - Newly Incorporated | 11/09/2023 |           | Director |
| RIO TINTO MINERALS LIMITED         | 13807147 | Active - Accounts Filed     | 17/12/2021 |           | Director |
| RIO TINTO CANADA FINANCE LIMITED   | 13575404 | Active - Accounts Filed     | 19/08/2021 |           | Director |
| RIO TINTO EASTERN INVESTMENTS B.V. | FC035053 | Active - Accounts Filed     | 19/04/2019 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date  | Position   |
|------------------------------------|----------|-----------------------------|------------|------------|------------|
| C&W MANAGEMENT SERVICES LLP        | OC403003 | Active - Accounts Filed     | 10/04/2017 | 26/10/2018 | LLP Member |
| KIDDLE ASSOCIATES LIMITED          | 10502920 | Company is dissolved        | 29/11/2016 |            | Director   |
| METHANE SERVICES LIMITED           | 00737366 | Active - Accounts Filed     | 11/12/2015 | 25/11/2016 | Director   |
| BG UK CAPITAL II LIMITED           | 09605477 | Company is dissolved        | 22/05/2015 | 30/06/2016 | Director   |
| BG UK CAPITAL LIMITED              | 09335381 | Company is dissolved        | 01/12/2014 | 30/06/2016 | Director   |
| SHELL GLOBAL LNG LIMITED           | 01287989 | Active - Accounts Filed     | 20/11/2014 | 25/11/2016 | Director   |
| BG NETHERLANDS FINANCING UNLIMITED | 09273955 | Company is dissolved        | 21/10/2014 | 30/06/2016 | Director   |
| BG LNG INVESTMENTS LIMITED         | 06945433 | Active - Accounts Filed     | 18/03/2014 | 25/11/2016 | Director   |
| BG LNG TRADING, LLC                | FC026471 | Active - Newly Incorporated | 18/03/2014 | 25/11/2016 | Director   |
| SHELL GAS MARKETING U.K LIMITED    | 04246096 | Active - Accounts Filed     | 07/03/2014 | 25/11/2016 | Director   |
| BG NORTH INVESTMENTS LIMITED       | 02844789 | Company is dissolved        | 07/03/2014 | 30/06/2016 | Director   |
| BRAZIL SHIPPING I LIMITED          | 07211438 | Active - Accounts Filed     | 07/03/2014 | 25/11/2016 | Director   |
| BG ATLANTIC FINANCE LIMITED        | 03949560 | Company is dissolved        | 07/03/2014 | 15/02/2016 | Director   |
| BRAZIL SHIPPING II LIMITED         | 07519965 | Company is dissolved        | 07/03/2014 | 25/11/2016 | Director   |
| BG CENTRAL INVESTMENTS LIMITED     | 01144335 | Company is dissolved        | 07/03/2014 | 25/11/2016 | Director   |



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|                              |          |                         |            |            |          |
|------------------------------|----------|-------------------------|------------|------------|----------|
| BG ENERGY TRADING LIMITED    | 08609873 | Company is dissolved    | 07/03/2014 | 25/11/2016 | Director |
| BG ENERGY US FINANCE LIMITED | 08613926 | Company is dissolved    | 05/03/2014 |            | Director |
| BG ENERGY MARKETING LIMITED  | 04921885 | Active - Accounts Filed | 28/02/2014 | 25/11/2016 | Director |
| BG OVERSEAS LIMITED          | 08765753 | Active - Accounts Filed | 07/11/2013 | 30/06/2016 | Director |
| BG GENERAL PARTNER LIMITED   | SC455678 | Company is dissolved    | 31/07/2013 | 25/11/2016 | Director |
| BG TANZANIA HOLDINGS LIMITED | 04243058 | Non-Trading             | 26/05/2010 | 25/11/2016 | Director |