

# **ASX Announcement**

30 September 2020

### **Directors' Interest**

Please find attached, for immediate release, a public announcement concerning Directors' interests.

This ASX announcement was approved and authorised for release by Stephen Foster, Company Secretary.

Stephen Foster Company Secretary

# **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 30/09/01 Amended 01/01/11

Name of entity	Alumina Limited	
ABN	85 004 820 419	

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	Shirley IN'T VELD
Date of last notice	18 June 2020

#### 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	Direct	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	n/a	
Date of change	25/09/2020	
No. of securities held prior to change	100,000 fully paid ordinary shares in Alumina Limited held directly by Ms In't Veld.	
Class	Ordinary fully paid	
Number acquired	2,563	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	n/a	
No. of securities held after change	102,563 fully paid ordinary shares in Alumina Limited held directly by Ms In't Veld.	

Nature of change	Ms In't Veld received 2,563 fully paid ordinary
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	shares in Alumina Limited under her election to participate in the Dividend Reinvestment Plan.

# 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	Not applicable
Nature of interest	Not applicable
Name of registered holder	Not applicable
(if issued securities)	
Date of change	Not applicable
No. and class of securities to which	Not applicable
interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration	Not applicable
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	Not applicable

# Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A