

ASX ANNOUNCEMENT

9 MARCH 2022

Alumina Limited 2022 AGM

Alumina Limited's 2022 Annual General Meeting will be held in Melbourne on Wednesday, 25 May 2022.

The closing date for receipt of director nominations is Friday, 18 March 2022.

This ASX announcement was approved and authorised for release by Mike Ferraro, Chief Executive Officer.

Company Secretary

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