

ASX Announcement

22 December 2023

Directors' Interest

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

This ASX announcement was approved and authorised for release by Katherine Kloeden, Company Secretary.



KATHERINE KLOEDEN
COMPANY SECRETARY

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ABN 85 004 820 419

Appendix 3Y

Change of Director's Interest Notice

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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	Michael Peter FERRARO
Date of last notice	6 February 2023

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	n/a
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	21 December 2023
No. of securities held prior to change	68,000 fully paid ordinary shares indirectly held by Ferraro Super Fund of which Mr Ferraro is a beneficiary. 1,406,427 fully paid ordinary shares held directly by Mr Ferraro.
Class	Ordinary fully paid
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	n/a

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	68,000 fully paid ordinary shares indirectly held by Ferraro Super Fund of which Mr Ferraro is a beneficiary. 1,406,427 fully paid ordinary shares held directly by Mr Ferraro.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	N/A

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	(1) Performance Rights granted under Alumina Long Term Incentive Plan (LTI), subject to shareholder approval. (2) Conditional Share Rights (CR) granted under terms of Employment Contract
Nature of interest	(1) Performance Rights granted under Alumina Long Term Incentive Plan, subject to shareholder approval. (2) Conditional Share Rights granted under terms of Employment Contract
Name of registered holder (if issued securities)	N/A
Date of change	(1) 21 December 2023 (2) n/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	(1) 1,018,500 Performance Rights in Alumina Limited granted under the Alumina Long Term Incentive Plan that are held, subject to future performance testing. Tranche 21: 291,800 Tranche 22: 326,100 Tranche 23: 400,600 (2) 319,800 Conditional Share Rights in Alumina Limited granted under the terms of Employment Contract. Shares are transferred after one year and are restricted from disposal until three years has elapsed from the date of the relevant grant of share rights. 2023 tranche: 319,800

Appendix 3Y

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Interest acquired	(1) n/a (2) n/a
Interest disposed	(1) Tranche 21: 291,800 LTI rights lapsed (2)
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	(1) n/a. (2) n/a
Interest after change	(1) 726,700 Performance Rights in Alumina Limited granted under the Alumina Long Term Incentive Plan that are held, subject to future performance testing. Tranche 22: 326,100 Tranche 23: 400,600 (2) 319,800 Conditional Share Rights in Alumina Limited granted under the terms of Employment Contract. Shares are transferred after one year and are restricted from disposal until three years has elapsed from the date of the relevant grant of share rights. 2023 tranche: 319,800

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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

Rule 3.19A.2