

ASX Announcement

14 March 2024

Alumina Limited 2024 AGM

Alumina Limited's 2024 Annual General Meeting will be held in Melbourne on Tuesday, 28 May 2024.

The closing date for receipt of director nominations is Thursday, 21 March 2024.

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



KATHERINE KLOEDEN
COMPANY SECRETARY

For investor enquiries:

Craig Evans
General Manager – Strategy & Investor Relations

IR@aluminalimited.com

For media enquiries:

Tim Duncan
Hinton and Associates

Mobile: +61 408 441 122

Lvl 36, 2 Southbank Boulevard
Southbank VIC 3006 Australia
Telephone +61 (03) 8699 2600

aluminalimited.com

ABN 85 004 820 419