

ASX Announcement

6 May 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

6 May 2020

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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	(William) Peter DAY
Date of last notice	6 November 2015

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	1) Indirect 2) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Shares purchased by Day Superannuation Fund of which Mr Day is a beneficiary. 2) Shares purchased directly in the name of Mr Day
Date of change	1) 5 May 2020 2) 5 May 2020
No. of securities held prior to change	75,720 ordinary shares held directly in the name of Mr Day.
Class	Ordinary fully paid
Number acquired	1) 20,550 2) 37,500
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$1.58 per ordinary share 2) \$1.575 per ordinary share

No. of securities held after change	1) 20,550 fully paid ordinary shares indirectly held 2) 113,220 fully paid ordinary shares directly held
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	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

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