

To: The Manager  
Announcements  
Company Announcements Office  
Australian Stock Exchange



## Public Announcement 2009 – 32AWC

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

A handwritten signature in black ink, appearing to read "Stephen Foster".

**Stephen Foster**  
**Company Secretary**

9 June 2009

Alumina Limited

ABN 85 004 820 419

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Australia

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# 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 30/9/2001.

<b>Name of entity</b>	Alumina Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Donald Marshall Morley
<b>Date of last notice</b>	17 February 2009

### 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

<b>Direct or indirect</b> company, interests which come within paragraph (i) of the definition of "notifiable interest of a director"	Indirect and direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect - Securities held by spouse Mrs Jane Morley  Indirect - Securities held by The Morley Superannuation Fund of which Mr Morley is a beneficiary.
<b>Date of change</b>	1 June 2009
<b>No. of securities held prior to change</b>	559,805 fully paid ordinary shares in Alumina Limited.
<b>Number acquired</b>	28,901 fully paid ordinary shares in Alumina Limited pursuant to the retail component of Alumina Limited Entitlement Offer and held indirectly by Mrs Jane Morley.  115,055 fully paid ordinary shares in Alumina Limited pursuant to the retail component of Alumina Limited Entitlement Offer and held indirectly by The Morley Superannuation Fund.  247,909 fully paid ordinary shares in Alumina Limited pursuant to the retail component of Alumina Limited Entitlement Offer and held directly by Mr Morley.

<b>Number disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Acquisition - \$1.00 per share
<b>No. of securities held after change</b>	951,670 fully paid ordinary shares in Alumina Limited.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to the retail component of Alumina Limited's Entitlement Offer, the terms of which are described in the Prospectus dated 30 April 2008 and the Supplementary Prospectus dated 4 May 2009.

## 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	Alumina Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Peter Algernon Franc HAY
<b>Date of last notice</b>	29 April 2009

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr. Hay is the sole director of Auxesis Investments Pty Ltd which acquired the shares in Alumina Limited pursuant to the retail component of Alumina Limited's Entitlement Offer, the terms of which are described in the Prospectus dated 30 April 2009 and the Supplementary Prospectus dated 4 May 2009.
<b>Date of change</b>	1 June 2009
<b>No. of securities held prior to change</b>	66,234 fully paid ordinary shares in Alumina Limited
<b>Number acquired</b>	Acquired 46,364 fully paid ordinary shares in Alumina Limited pursuant to the retail component of Alumina Limited's Entitlement Offer, the terms of which are described in the Prospectus dated 1 September 2008 and the Supplementary Prospectus dated 4 May 2009.
<b>Number disposed</b>	n/a

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share was paid under the Entitlement Offer.
<b>No. of securities held after change</b>	112,598 fully paid ordinary shares in Alumina Limited
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to the retail component of the Alumina Limited Entitlement Offer, the terms of which are described in the Prospectus dated 30 April 2009 and the Supplementary Prospectus dated 4 May 2009.

## 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	Alumina Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Ronald John McNEILLY
<b>Date of last notice</b>	17 February 2009

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
<b>Date of change</b>	1 June 2009
<b>No. of securities held prior to change</b>	67,732 fully paid ordinary shares in Alumina Limited
<b>Number acquired</b>	Acquired 47,413 fully paid ordinary shares in Alumina Limited pursuant to the retail component of Alumina Limited's Entitlement Offer, the terms of which are described in the Prospectus dated 30 April 2009 and the Supplementary Prospectus dated 4 May 2009.
<b>Number disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share was paid.

<b>No. of securities held after change</b>	115,145 fully paid ordinary shares in Alumina Limited
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to the retail component of the Alumina Limited Entitlement Offer, the terms of which are described in the Prospectus dated 30 April 2009 and the Supplementary Prospectus dated 4 May 2009.

## 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	Alumina Limited
<b>ABN</b>	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.

<b>Name of Director</b>	George John PIZZEY
<b>Date of last notice</b>	17 February 2009

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by spouse – Mrs Betty Pizzey  Securities held by Yalambie Pty Ltd (Pizzey Superannuation Fund) of which Mr Pizzey is a beneficiary.
<b>Date of change</b>	1 June 2009
<b>No. of securities held prior to change</b>	34,880 fully paid ordinary shares in Alumina Limited.
<b>Number acquired</b>	12,921 fully paid ordinary shares in Alumina Limited pursuant to the retail component of Alumina Limited Entitlement Offer and held indirectly by Mrs B Pizzey.  11,496 fully paid ordinary shares in Alumina Limited pursuant to the retail component of Alumina Limited Entitlement Offer and held indirectly by the Pizzey Superannuation Fund.
<b>Number disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share was paid.



<b>No. of securities held after change</b>	59,297 fully paid ordinary shares in Alumina Limited
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to the retail component of the Alumina Limited Entitlement Offer, the terms of which are described in the Prospectus dated 30 April 2009 and the Supplementary Prospectus dated 4 May 2009.

## 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	Alumina Limited
<b>ABN</b>	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.

<b>Name of Director</b>	John BEVAN
<b>Date of last notice</b>	10 February 2008

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by the John and Sharon Bevan Pty Ltd Family Trust of which Mr Bevan is a beneficiary
<b>Date of change</b>	1 June 2009
<b>No. of securities held prior to change</b>	166,137 fully paid ordinary shares by the John and Sharon Bevan Pty Ltd Family Trust of which Mr Bevan is a beneficiary.  191,600 fully paid ordinary shares in Alumina Limited not vested and indirectly held, subject to future performance testing under the Alumina Employee Share Plan.
<b>Number acquired</b>	116,296 fully paid ordinary shares in Alumina Limited pursuant to the retail component of Alumina Limited's Entitlement Offer, the terms of which are described in the Prospectus dated 30 April 2009 and the Supplementary Prospectus dated 4 May 2009.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.00 per ordinary share

<b>No. of securities held after change</b>	<p>282,433 fully paid ordinary shares by the John and Sharon Bevan Pty Ltd Family Trust of which Mr Bevan is a beneficiary.</p> <p>191,600 fully paid ordinary shares in Alumina Limited not vested and indirectly held, subject to future performance testing under the Alumina Employee Share Plan.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issue of securities pursuant to the retail component of the Alumina Limited Entitlement Offer, the terms of which are described in the Prospectus dated 30 April 2009 and the Supplementary Prospectus dated 4 May 2009.</p>

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	Alumina Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Judith DOWNES
<b>Date of last notice</b>	12 February 2009

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by NP Downes Pty Ltd Staff Superannuation Fund of which Ms Downes is a beneficiary
<b>Date of change</b>	1 June 2009
<b>No. of securities held prior to change</b>	87,000 fully paid ordinary shares in Alumina Limited
<b>Number acquired</b>	60,900 fully paid ordinary shares in Alumina Limited pursuant to the retail component of Alumina Limited's Entitlement Offer, the terms of which are described in the Prospectus dated 30 April 2009 and the Supplementary Prospectus dated 4 May 2009.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.00 per ordinary share

<b>No. of securities held after change</b>	147,900 fully paid ordinary shares in Alumina Limited
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to the retail component of the Alumina Limited Entitlement Offer, the terms of which are described in the Prospectus dated 30 April 2009 and the Supplementary Prospectus dated 4 May 2009.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A