

The Manager
Announcements
Company Announcements Office
Australian Stock Exchange



Public Announcement 2008– 58AWC

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

26 November 2008

Alumina Limited

ABN 85 004 820 419

GPO Box 5411
Melbourne Vic 3001
Australia

Level 12 IBM Centre
60 City Road
Southbank Vic 3006
Australia

Tel +61 (0)3 8699 2600
Fax +61 (0)3 8699 2699
Email
info@aluminalimited.com

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.

| | |
|-----------------------|-----------------|
| 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 | John Bevan |
| Date of last notice | 7 October 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

| | |
|--|--|
| Direct or indirect company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part. interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Securities held by the John and Sharon Bevan Pty Ltd Family Trust of which Mr Bevan is a beneficiary |
| Date of change | 24 November 2008 |
| No. of securities held prior to change | 21,789 fully paid ordinary shares in Alumina Limited. |
| Number acquired | 86,571 fully paid ordinary shares in Alumina Limited |
| Number disposed | n/a |

| | |
|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Acquisition - \$1.15 per share |
| No. of securities held after change | 108,360 fully paid ordinary shares in Alumina Limited. |
| 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 |

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 | n/a |
| Interest acquired | n/a |
| Interest disposed | n/a |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | n/a |
| Interest after change | |