

To: The Manager
Announcements
Company Announcements Office
Australian Stock Exchange



Public Announcement 2010 – 4AWC

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

Mr Bevan and Ms Downes have a beneficial interest in performance rights allocated under the Alumina Long Term Incentive Plan.

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

Stephen Foster
Company Secretary

16 February 2010

Alumina Limited

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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.

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	22 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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. Securities held by Shorty's Superannuation Fund of which Mr Bevan is a beneficiary.
Date of change	
No. of securities held prior to change	304,874 fully paid ordinary shares by the John and Sharon Bevan Pty Ltd Family Trust of which Mr Bevan is a beneficiary. 50,506 fully paid ordinary shares held by Shorty's Superannuation Fund of which Mr Bevan is a beneficiary.
Number acquired	
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	

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<p>No. of securities held after change</p>	<p>304,874 fully paid ordinary shares held by the John and Sharon Bevan Pty Ltd Family Trust of which Mr Bevan is a beneficiary.</p> <p>50,506 fully paid ordinary shares held by Shorty's Superannuation Fund of which Mr Bevan is a beneficiary.</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</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.

<p>Detail of contract</p>	<p>Performance Rights granted under Alumina Long Term Incentive Plan</p>
<p>Nature of interest</p>	<p>Performance Rights granted under Alumina Long Term Incentive Plan</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>12 February 2010</p>
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>191,600 performance rights in Alumina Limited granted under the Alumina Long Term Incentive Plan and subject to future performance.</p>
<p>Interest acquired</p>	<p>312,900</p>
<p>Interest disposed</p>	<p>Nil</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>Mr Bevan has been granted 312,900 Performance Rights under the Alumina Long Term Incentive Plan (Alumina Employee Share Plan), subject to shareholder approval being granted at the Company's 2010 Annual General Meeting.</p>
<p>Interest after change</p>	<p>504,500 performance rights in Alumina Limited granted under the Alumina Long Term Incentive Plan held, subject to future performance testing.</p>

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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	Judith DOWNES
Date of last notice	23 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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.
Date of change	
No. of securities held prior to change	174,350 fully paid ordinary shares in Alumina Limited.
Number acquired	
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
No. of securities held after change	174,350 fully paid ordinary shares in Alumina Limited.

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<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	
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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	Performance Rights granted under Alumina Long Term Incentive Plan
Nature of interest	Performance Rights granted under Alumina Long Term Incentive Plan
Name of registered holder (if issued securities)	N/A
Date of change	12 February 2010
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>	Nil
Interest acquired	137,700
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Ms Downes has been granted 137,700 Performance Rights under the Alumina Long Term Incentive Plan (Alumina Employee Share Plan).
Interest after change	137,700 performance rights in Alumina Limited granted under the Alumina Long Term Incentive Plan held, subject to future performance testing.