

The Manager  
Announcements  
Company Announcements Office  
Australian Securities Exchange



## Public Announcement 2011 – 35AWC

### Director Retirement

As foreshadowed in the Company's announcement of 14 October 2011, Mr Don Morley retired today as Chairman and Non-executive Director of the Company. Mr John Pizzey has succeeded Mr Morley as Chairman.

Attached for release is a public announcement concerning Directors' interests.

For investor enquiries:

John Bevan  
Chief Executive Officer  
Phone: +61 3 8699 2601  
[john.bevan@aluminalimited.com](mailto:john.bevan@aluminalimited.com)

For media enquiries:

Scott Hinton  
Hinton and Associates  
Phone: +61 3 9600 1979  
Mobile: +61 419 114 057

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

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

30 November 2011

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](mailto:info@aluminalimited.com)

# Appendix 3Z

## Final 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>	<b>ALUMINA LIMITED</b>
<b>ABN</b>	<b>85 004 820 419</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 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>	9 June 2009
<b>Date that director ceased to be director</b>	30 November 2011

### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
602,064          Fully paid Alumina Limited ordinary shares

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+ See chapter 19 for defined terms.

**Part 2 – Director’s relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Securities held by the Morley Superannuation Fund of which Mr Morley is a beneficiary	279,418 fully paid Alumina Limited ordinary shares
Securities held by spouse, Mrs Jane Morley	70,188 fully paid Alumina Limited ordinary shares

**Part 3 – Director’s interests in contracts**

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	