

ALUMINA  
LIMITED

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ASX Announcement

10 February 2014

**Directors' Interest**

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



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

10 February 2014

Alumina Limited

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**Appendix 3Y**  
**Change of Director's Interest Notice**

Rule 3.19A.2

# 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    | Peter WASOW      |
| Date of last notice | 21 February 2013 |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 50,000 fully paid ordinary shares held by the Wasow Superannuation Fund of which Mr Wasow is a beneficiary. |
| Date of change  |   |
| No. of securities held prior to change  |   |
| Class   |   |
| Number acquired   | Nil   |
| Number disposed   | Nil   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   |   |

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|   |   |
|---|---|
| No. of securities held after change   | 50,000 fully paid ordinary shares held by the Wasow Superannuation Fund of which Mr Wasow is a beneficiary. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back |   |

**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>  | (1) Performance Rights granted under Alumina Long Term Incentive Plan<br>(2) Conditional Share Rights granted under terms of Employment Contract |
| <b>Nature of interest</b>  | (1) Performance Rights granted under Alumina Long Term Incentive Plan<br>(2) Conditional Share Rights granted under terms of Employment Contract |
| <b>Name of registered holder (if issued securities)</b>  | N/A  |
| <b>Date of change</b>  | 10 February 2014   |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Nil  |
| <b>Interest acquired</b>   | (1) 404,000 Performance Rights<br>(1) 164,908 Conditional Share Rights   |
| <b>Interest disposed</b>   | Nil  |

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|   |  |
|---|--|
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p> | <p>(1) Mr Wasow has been granted 404,000 Performance Rights under the Alumina Long Term Incentive Plan (Alumina Employee Share Plan), subject to shareholder approval being granted at the Company's 2014 Annual General Meeting.</p> <p>(2) Mr Wasow has been granted 164,908 Conditional Share Rights under the terms of his Employment Contract</p>   |
| <p><b>Interest after change</b></p>   | <p>(1) 404,000 Performance Rights in Alumina Limited granted under the Alumina Long Term Incentive Plan held, subject to future performance testing.</p> <p>(2) 164,908 Conditional Share Rights in Alumina Limited granted under the terms of Employment Contract and held, and will vest subject to continuous employment of 18 months from grant date and are restricted from disposal until 3 years has elapsed from the grant date.</p> |

**Part 3 – +Closed period**

|  |            |
|--|------------|
| <p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p> | <p>No</p>  |
| <p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>   | <p>N/A</p> |
| <p>If prior written clearance was provided, on what date was this provided?</p>  | <p>N/A</p> |