

# ALUMINA LIMITED

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ASX Announcement

7 January 2015

## Directors' Interest

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



**Colin Hendry**  
Assistant Company Secretary

7 January 2015

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 30/09/01 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	10 February 2014

### 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>	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 <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	

**Appendix 3Y**  
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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.
Nature of change 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.

Detail of contract	(1) Performance Rights granted under Alumina Long Term Incentive Plan, subject to shareholder approval  (2) Conditional Share Rights granted under terms of Employment Contract
Nature of interest	(1) Performance Rights granted under Alumina Long Term Incentive Plan, subject to shareholder approval  (2) Conditional Share Rights granted under terms of Employment Contract
Name of registered holder (if issued securities)	N/A
Date of change	(1) 5 January 2015 (2) 7 January 2015
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	Nil
Interest acquired	(1) 243,900 Performance Rights  (2) 114,930 Conditional Share Rights
Interest disposed	Nil

**Appendix 3Y**  
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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>(1) Mr Wasow has been granted 243,900 Performance Rights under the Alumina Long Term Incentive Plan (Alumina Employee Share Plan), subject to shareholder approval being granted at the Company's 2015 Annual General Meeting.</p> <p>(2) Mr Wasow has been granted 114,930 Conditional Share Rights under the terms of his Employment Contract</p>
<p><b>Interest after change</b></p>	<p>(1) 243,900 Performance Rights in Alumina Limited granted under the Alumina Long Term Incentive Plan, subject to shareholder approval and 404,000 Performance Rights in Alumina Limited granted under the Alumina Long Term Incentive Plan held, subject to future performance testing.</p> <p>(2) 279,838 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>