To: The Manager
Announcements
Company Announcements Office
Australian Stock Exchange



### Public Announcement 2006 – 3AWC

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

Stephen Foster Company Secretary

20 February 2006

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

## **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	Donald Marshall Morley
Date of last notice	15 August 2005

#### 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by spouse – Mrs Jane Morley
Date of change	13 February, 2006
No. of securities held prior to change	417,344 fully paid ordinary shares in Alumina Limited
Number acquired	On 13 February 2006, acquired 1,404 ordinary shares in Alumina Limited under the terms and conditions of the Non-Executive Director Share Plan.
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.53 per share was paid.

No. of securities held after change	418,748 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

<b></b>	
Detail of contract	n/a
Nature of interest	n/a
Nature of interest	11/4
Name of registered holder	n/a
(if issued securities)	
Data of alcount	7/0
Date of change	n/a
No. and class of securities to	n/a
which interest related prior to	177.54
change	
Note: Details are only required for a contract in relation to which the interest has changed	
Totalion to Which the interest has onanged	
Interest acquired	n/a
o. oot aoqaoa	.,,
Interest disposed	n/a
-	
Value/Consideration	n/a
Note: If consideration is non-cash, provide details	l I/a
and an estimated valuation	
Interest after change	

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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	Ronald John McNEILLY
Date of last notice	15 August 2005

#### 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	13 February 2006
No. of securities held prior to change	27,370 fully paid ordinary shares in Alumina Limited
Number acquired	On 13 February 2006, acquired 1,817 ordinary shares in Alumina Limited under the terms and conditions of the Non-Executive Director Share Plan.
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.53 per share was paid.

No. of securities held after change	29,187 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

<b></b>	
Detail of contract	n/a
Nature of interest	n/a
Nature of interest	11/4
Name of registered holder	n/a
(if issued securities)	
Data of alcount	7/0
Date of change	n/a
No. and class of securities to	n/a
which interest related prior to	177.54
change	
Note: Details are only required for a contract in relation to which the interest has changed	
Totalion to Which the interest has onanged	
Interest acquired	n/a
o. oot aoqaoa	.,,
Interest disposed	n/a
-	
Value/Consideration	n/a
Note: If consideration is non-cash, provide details	l I/a
and an estimated valuation	
Interest after change	

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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	Peter Algernon Franc HAY
Date of last notice	15 August 2005

#### 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Mr. Hay is the sole director of Auxesis Investments Pty Ltd which acquired the shares in Alumina Limited under the terms and conditions of the Non-Executive Director Share Plan.
Date of change	13 February, 2006
No. of securities held prior to change	31,700 fully paid ordinary shares in Alumina Limited
Number acquired	On 13 February 2006, acquired 7,266 ordinary shares in Alumina Limited under the terms and conditions of the Non-Executive Director Share Plan.
Number disposed	n/a
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$7.53 per share was paid.

No. of securities held after change	38,966 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

<b></b>	
Detail of contract	n/a
Nature of interest	n/a
Nature of interest	11/4
Name of registered holder	n/a
(if issued securities)	
Data of alcount	7/2
Date of change	n/a
No. and class of securities to	n/a
which interest related prior to	11/3
change	
Note: Details are only required for a contract in relation to which the interest has changed	
Totalion to Which the interest has onanged	
Interest acquired	n/a
o. oot aoqaoa	
Interest disposed	n/a
-	
Value/Consideration	n/a
Note: If consideration is non-cash, provide details	l I/a
and an estimated valuation	
Interest after change	

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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	Mark Richard RAYNER
Date of last notice	15 August 2005

#### 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	13 February, 2006
No. of securities held prior to change	28,094 fully paid ordinary shares in Alumina Limited
Number acquired	On 13 February 2006, acquired 727 ordinary shares in Alumina Limited under the terms and conditions of the Non-Executive Director Share Plan.
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.53 per share was paid.

No. of securities held after change	28,821 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

<b></b>	
Detail of contract	n/a
Nature of interest	n/a
Nature of interest	11/4
Name of registered holder	n/a
(if issued securities)	
Data of alcount	7/2
Date of change	n/a
No. and class of securities to	n/a
which interest related prior to	11/3
change	
Note: Details are only required for a contract in relation to which the interest has changed	
Totalion to Which the interest has onanged	
Interest acquired	n/a
or acquirou	
Interest disposed	n/a
-	
Value/Consideration	n/a
Note: If consideration is non-cash, provide details	l I/a
and an estimated valuation	
Interest after change	