To: The Manager
Announcements
Company Announcements Office
Australian Securities Exchange



Public Announcement 2013 - 10AWC

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



Stephen Foster Company Secretary

21 February 2013

Alumina Limited

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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	John BEVAN
Date of last notice	12 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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	381,646 fully paid ordinary shares held 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.
Date of change	
No. of securities held prior to change	
Class	
Number acquired	302,500
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.24 per share (average)

No. of securities held after change	684,146 fully paid ordinary shares held 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.
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	Darfarmanaa Dighta grantad undar Alumina Lang
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	N/A
(if issued securities)	
Date of change	
No. and class of securities to which	1,665,700 Performance Rights in Alumina Limited
interest related prior to change Note: Details are only required for a contract in	granted under the Alumina Long Term Incentive
relation to which the interest has changed	Plan held, subject to future performance testing.
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	1,665,700 Performance Rights in Alumina Limited
Ĭ	granted under the Alumina Long Term Incentive
	Plan held, subject to future performance testing.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed	
above traded during a +closed period where prior written	No
clearance was required?	

Appendix 3Y Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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	28 August 2011

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by the Wasow Super Fund of which Mr Wasow is a beneficiary
Date of change	21 February 2013
No. of securities held prior to change	Nil
Class	Ordinary fully paid
Number acquired	50,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.24 per ordinary share
No. of securities held after change	50,000 fully paid ordinary shares held by the Wasow Super 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	On market trade

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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