

Directors' Interest

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



Stephen Foster
Company Secretary

5 June 2017

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.

| | |
|----------------|------------------------|
| Name of entity | Alumina Limited |
| ABN | 85 004 820 419 |

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.

| | |
|--|-------------|
| Name of director | Peter WASOW |
| Date of last notice | 26 May 2017 |
| Date that director ceased to be director | 31 May 2017 |

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.

| |
|------------------------------|
| Number & class of securities |
| Nil |

+ 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

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities |
|---|------------------------------|
| | Nil |

Part 3 – Director's interests in contracts

| | |
|---|---|
| Detail of contract | (1) Performance Rights granted under Alumina Long Term Incentive Plan (2) Conditional Share Rights granted under terms of Employment Contract |
| Nature of interest | (1) Performance Rights granted under Alumina Long Term Incentive Plan (2) Conditional Share Rights granted under terms of Employment Contract |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | (1) 851,600 Performance Rights in Alumina Limited granted under the Alumina Long Term Incentive Plan that are held, subject to future performance testing. (2) 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 (for 177,988 rights) and 6 months from grant date (for 116,580 rights) and are restricted from disposal until 3 years has elapsed from the grant date. |

+ See chapter 19 for defined terms.