

ASX Announcement

15 March 2023

Alumina Limited 2023 AGM

Alumina Limited's 2023 Annual General Meeting will be held in Melbourne on Monday, 29 May 2023.

The closing date for receipt of director nominations is Wednesday, 22 March 2023.

This ASX announcement was approved and authorised for release by Mike Ferraro, Chief Executive Officer.



STEPHEN FOSTER
COMPANY SECRETARY

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