

Directors' Interest

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



Stephen Foster
Company Secretary

26 August 2015

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	7 January 2015

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	164,908 fully paid ordinary shares held directly by Mr Wasow.
Date of change	24 August 2015
No. of securities held prior to change	50,000 fully paid ordinary shares
Class	
Number acquired	164,908 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
No. of securities held after change	164,908 fully paid ordinary shares held directly by Mr Wasow. 50,000 fully paid ordinary shares held by the Wasow Superannuation Fund of which Mr Wasow is a beneficiary.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>164,908 fully paid ordinary shares purchased on market and held directly by Mr Wasow as a result of conditional rights vesting.</p>
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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.

<p>Detail of contract</p>	<p>(1) Performance Rights granted under Alumina Long Term Incentive Plan, subject to shareholder approval (2) Conditional Share Rights granted under terms of Employment Contract</p>
<p>Nature of interest</p>	<p>(1) Performance Rights granted under Alumina Long Term Incentive Plan, subject to shareholder approval (2) Conditional Share Rights granted under terms of Employment Contract</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>(1) n/a (2) 24 August 2015</p>
<p>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</p>	<p>Nil</p>
<p>Interest acquired</p>	<p>(1) Nil (2) Nil</p>
<p>Interest disposed</p>	<p>(1) Nil (2) 164,908</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>(1) Nil (2) Mr Wasow had been granted 164,908 Conditional Share Rights in January 2014 under the terms of his Employment Contract. Those Rights have vested on satisfaction of the conditions and accordingly fully paid ordinary shares were purchased in accordance with the terms of Mr Wasow's Employment Contract.</p>

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Interest after change	<p>(1) 647,900 Performance Rights in Alumina Limited granted under the Alumina Long Term Incentive Plan held, subject to future performance testing.</p> <p>(2) 114,930 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>
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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