

ASX Announcement

1 November 2021

Alumina Limited – Chief Financial Officer

Alumina Limited announced today that Mr Grant Dempsey has resigned as the Company's Chief Financial Officer.

Alumina's CEO, Mr Ferraro said "Alumina Limited has benefited significantly from Grant's contributions and insights. I would like to thank Grant for his commitment over the past two and a half years with Alumina Limited and he leaves with our best wishes.

Mr Dempsey will continue as Chief Financial Officer until 31 January 2022.

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

Stephen Foster Company Secretary

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