

ASX Announcement

7 June 2024

Court approves convening of Scheme Meeting and distribution of Scheme Booklet

Alumina Limited (ASX: AWC) (**Alumina**) provides the following update in relation to the proposal for Alcoa Corporation to acquire 100% of the fully paid ordinary shares in Alumina by way of a scheme of arrangement (**Scheme**).

Court orders

The Federal Court of Australia has today made orders:

- that Alumina convene and hold a meeting of Alumina shareholders to consider and vote on the Scheme (**Scheme Meeting**); and
- approving the distribution to Alumina shareholders of an explanatory statement providing information about the Scheme and the notice of meeting for the Scheme Meeting (**Scheme Booklet**).

Scheme Booklet

The Scheme Booklet is expected to be released to ASX on Tuesday 11 June 2024 following registration with the Australian Securities and Investments Commission. The Scheme Booklet will include a copy of an independent expert's report. A copy of the Scheme Booklet will also be available on Alumina's website (<https://www.aluminalimited.com/alcoa-offer/>) following release on ASX.

Authorised by the Company Secretary

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