

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	CSL Limited
ABN	99 051 588 348

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	Robert Andrew Cuthbertson
Date of last notice	3 September 2021

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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan and custodian for the CSL Limited Non-Executive Director Rights Plan
Date of change	4 October 2021
No. of securities held prior to change	<p>Direct: Nil.</p> <p>Indirect: 106,579 Ordinary Shares held by Mutual Trust Pty Ltd as custodian for Robert Andrew Cuthbertson.</p> <p>6,521 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan.</p> <p>5,114 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan.</p>

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<p>Class</p>	<p>(1) Performance Share Units under the CSL Limited Performance Rights Plan. Subject to satisfaction of certain performance hurdles and the other rules of the Plan, each Performance Share Unit carries the right to subscribe for or acquire one ordinary share in CSL Limited.</p> <p>(2) Rights under the Plan - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.</p>
<p>Number acquired</p>	<p>(2) 179 Rights</p>
<p>Number disposed</p>	<p>(1) 2,041 Performance Share Units as a result of the lapse of Performance Share Units on cessation of employment.</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>(1) There was nil consideration for the lapsing of Performance Share Units.</p> <p>(2) Consideration paid for Rights acquired was \$54,661.23 being 179 Rights at a Volume Weighted Average Price of \$305.37.</p>
<p>No. of securities held after change</p>	<p>Direct: Nil.</p> <p>Indirect: 106,579 Ordinary Shares held by Mutual Trust Pty Ltd as custodian for Robert Andrew Cuthbertson.</p> <p>4,480 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan.</p> <p>179 Rights Units held by Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan.</p> <p>5,114 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan.</p>

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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>(1) 2,041 Performance Share Units - Lapsing of unvested Performance Share Units pursuant to the Plan due to cessation of employment.</p> <p>(2) Grant of Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.</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.

Detail of contract	No
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

Fiona Mead

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Company Secretary

5 October 2021

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