3.19A.2

# **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 30/9/2001.

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	Brian McNamee
Date of last notice	6 October 2006

#### 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 interest.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 March and 2 April 2007
No. of securities held prior to change	293,511 ordinary shares 163,140 performance rights 52,920 performance options
Class	Ordinary
Number acquired	Nil.
Number disposed	85,000 ordinary shares.
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$6,993,579
No. of securities held after change	208,511 ordinary shares 163,140 performance rights 52,920 performance options

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<sup>+</sup> See chapter 19 for defined terms.

Nature of change	On market trade.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

### 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	
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  Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Peter Turvey Company Secretary

3 April 2007

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<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

# **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 30/9/2001.

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	Tony Cipa
Date of last notice	6 October 2006

#### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A.
Dates of change	Issue of shares: 30 March 2007
	Sale of shares: 30 March and 2 April 2007
No. of securities held prior to change	8,547 ordinary shares
	25,000 share options
	75,720 performance rights
	19,380 performance options
Class	Ordinary.
Number acquired	45,000 ordinary shares
Number disposed	45,000 ordinary shares

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<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Consideration paid for 25,000 shares acquired was \$851,000. Nil consideration for 20,000 ordinary shares issued pursuant to the satisfaction of certain performance hurdles under the Company's Performance Rights Plan.  Consideration received from sale of shares was \$3,702,483.
No. of securities held after change	8,547 ordinary shares 55,720 performance rights 19,380 performance options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options acquired under the Senior Executive Share Ownership Plan and vesting of Performance Rights under CSL's Performance Rights Plan followed by an onmarket sale of those shares.

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

Peter Turvey Company Secretary 3 April 2007

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<sup>+</sup> See chapter 19 for defined terms.