

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	Brian McNamee
Date of last notice	27 August 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	18 February 2019
No. of securities held prior to change	168,544 Ordinary Shares (Direct) 9,084 Ordinary Shares (Indirect) 841 Rights
Class	(1) Ordinary Shares (2) Rights under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the <i>Plan</i>). Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 421 Ordinary Shares
Number disposed	(2) 421 Rights

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights.</p> <p>(In August 2018, in accordance with the Plan Dr McNamee paid consideration of \$91,053.88 for the 421 Rights, representing a price of \$216.28 per Right.)</p>
<p>No. of securities held after change</p>	<p>168,544 Ordinary Shares (Direct) 9,505 Ordinary Shares (Indirect) 420 Rights</p>
<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>On-market acquisition of 421 Ordinary Shares to satisfy the exercise of 421 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.</p>

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>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</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>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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
Company Secretary

21 February 2019

⁺ See chapter 19 for defined terms.

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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	Bruce Brook
Date of last notice	27 August 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	18 February 2019
No. of securities held prior to change	2,806 Ordinary Shares (Direct) 2,000 Ordinary Shares (Indirect) 315 Rights
Class	(1) Ordinary Shares (2) Rights under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the <i>Plan</i>). Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 158 Ordinary Shares
Number disposed	(2) 158 Rights

+ See chapter 19 for defined terms.

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<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights.</p> <p>(In August 2018, in accordance with the Plan Mr Brook paid consideration of \$34,172.24 for the 158 Rights, representing a price of \$216.28 per Right.)</p>
<p>No. of securities held after change</p>	<p>2,964 Ordinary Shares (Direct) 2,000 Ordinary Shares (Indirect) 157 Rights</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>On-market acquisition of 158 Ordinary Shares to satisfy the exercise of 158 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.</p>

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>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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></p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
<p>Interest after change</p>	

Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	
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Fiona Mead
Company Secretary

21 February 2019

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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	Christine O'Reilly
Date of last notice	27 August 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	18 February 2019
No. of securities held prior to change	2,685 Ordinary Shares (Direct) 541 Ordinary Shares (Indirect) 315 Rights
Class	(1) Ordinary Shares (2) Rights under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the <i>Plan</i>). Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 158 Ordinary Shares
Number disposed	(2) 158 Rights

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights.</p> <p>(In August 2018, in accordance with the Plan Ms O'Reilly paid consideration of \$34,172.24 for the 158 Rights, representing a price of \$216.28 per Right.)</p>
<p>No. of securities held after change</p>	<p>2,843 Ordinary Shares (Direct) 541 Ordinary Shares (Indirect) 157 Rights</p>
<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>On-market acquisition of 158 Ordinary Shares to satisfy the exercise of 158 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.</p>

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	
<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>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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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	Marie McDonald
Date of last notice	27 August 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	18 February 2019
No. of securities held prior to change	978 Ordinary Shares (Direct) 1,592 Ordinary Shares (Indirect) 262 Rights
Class	(1) Ordinary Shares (2) Rights under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan). Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 131 Ordinary Shares
Number disposed	(2) 131 Rights

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights.</p> <p>(In August 2018, in accordance with the Plan Ms McDonald paid consideration of \$28,332.68 for the 131 Rights, representing a price of \$216.28 per Right.)</p>
<p>No. of securities held after change</p>	<p>1,109 Ordinary Shares (Direct) 1,592 Ordinary Shares (Indirect) 131 Rights</p>
<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>On-market acquisition of 131 Ordinary Shares to satisfy the exercise of 131 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.</p>

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>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</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>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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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	Megan Clark
Date of last notice	29 October 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	18 February 2019
No. of securities held prior to change	2,558 Ordinary Shares 210 Rights
Class	(1) Ordinary Shares (2) Rights under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan). Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 105 Ordinary Shares
Number disposed	(2) 105 Rights

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2018, in accordance with the Plan Dr Clark paid consideration of \$22,709.40 for the 105 Rights, representing a price of \$216.28 per Right.)
No. of securities held after change	2,663 Ordinary Shares 105 Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market acquisition of 105 Ordinary Shares to satisfy the exercise of 105 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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 <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	

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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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?	

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