Rule 3.19A.3

# **Appendix 3Z**

#### **Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Anstice
Date of last notice	27 August 2018
Date that director ceased to be director	17 October 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

Number & class of securities		
13,560	Ordinary fully paid shares	
303	Rights*	
303	Nights	

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

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

11/3/2002 Appendix 3Z Page 1

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Fiona Mead Company Secretary

22 October 2018

Appendix 3Z Page 2 11/3/2002

<sup>\*</sup> On cessation, Mr Anstice retains a pro-rated portion of Rights based on time elapsed from 1 July 2018 to 17 October 2018 in accordance with the CSL Limited Non-Executive Director Rights Plan. 303 Rights will be retained and 748 Rights will be lapsed.

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