

# 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	John Shine
Date of last notice	15 February 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	(1) 21 August 2018 (2) 23 August 2018
No. of securities held prior to change	9,644 Ordinary Shares
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 subscribe for or acquire one ordinary share in CSL Limited.
Number acquired	(1) 79 Ordinary Shares (2) 723 Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) Consideration paid for shares acquired was \$17,044.25 or \$215.75 per share. (2) Consideration paid for Rights acquired was \$156,370.44 being 723 Rights at a Volume Weighted Average Price of \$216.28
<b>No. of securities held after change</b>	9,723 Ordinary Shares 723 Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(1) On-market acquisition under the CSL Non-Executive Director Share Plan. (which ceased operation on 30 June 2018). (2) Grant of 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.

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

**Part 3 – <sup>+</sup>Closed period**

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

27 August 2018

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



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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	CSL Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Megan Clark
<b>Date of last notice</b>	7 May 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.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	(1) 21 August 2018 (2) 23 August 2018
<b>No. of securities held prior to change</b>	2,314 Ordinary Shares
<b>Class</b>	(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 subscribe for or acquire one ordinary share in CSL Limited.
<b>Number acquired</b>	(1) 24 Ordinary Shares (2) 210 Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Consideration paid for shares acquired was \$5,178.00 or \$215.75 per share. (2) Consideration paid for Rights acquired was \$45,418.80 being 210 Rights at a Volume Weighted Average Price of \$216.28
<b>No. of securities held after change</b>	2,338 Ordinary Shares 210 Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) On-market acquisition under the CSL Non-Executive Director Share Plan. (which ceased operation on 30 June 2018). (2) Grant of 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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Fiona Mead  
Company Secretary

27 August 2018

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+ See chapter 19 for defined terms.



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*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

<b>Name of entity</b>	CSL Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Tadataka Yamada
<b>Date of last notice</b>	16 February 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.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	(1) 21 August 2018 (2) 23 August 2018
<b>No. of securities held prior to change</b>	257 Ordinary Shares
<b>Class</b>	(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 subscribe for or acquire one ordinary share in CSL Limited.
<b>Number acquired</b>	(1) 26 Ordinary Shares (2) 1,051 Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Consideration paid for shares acquired was \$5,609.50 or \$215.75 per share. (2) Consideration paid for Rights acquired was \$227,310.28 being 1,051 Rights at a Volume Weighted Average Price of \$216.28
<b>No. of securities held after change</b>	283 Ordinary Shares 1,051 Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) On-market acquisition under the CSL Non-Executive Director Share Plan. (which ceased operation on 30 June 2018). (2) Grant of 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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

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

27 August 2018

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*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

<b>Name of entity</b>	CSL Limited
<b>ABN</b>	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.

<b>Name of Director</b>	David Anstice
<b>Date of last notice</b>	15 February 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.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	(1) 21 August 2018 (2) 23 August 2018
<b>No. of securities held prior to change</b>	4,530 Ordinary Shares (direct) 9,000 Ordinary Shares (indirect)
<b>Class</b>	(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 subscribe for or acquire one ordinary share in CSL Limited.
<b>Number acquired</b>	(1) 30 Ordinary Shares (2) 1,051 Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Consideration paid for shares acquired was \$6,472.50 or \$215.75 per share. (2) Consideration paid for Rights acquired was \$227,310.28 being 1,051 Rights at a Volume Weighted Average Price of \$216.28
<b>No. of securities held after change</b>	4,560 Ordinary Shares (direct) 9,000 Ordinary Shares (indirect) 1,051 Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) On-market acquisition under the CSL Non-Executive Director Share Plan. (which ceased operation on 30 June 2018). (2) Grant of 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.

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

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

27 August 2018

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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	15 February 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	(1) 21 August 2018 (2) 23 August 2018
No. of securities held prior to change	954 Ordinary Shares (Direct) 1,592 Ordinary Shares (Indirect)
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 subscribe for or acquire one ordinary share in CSL Limited.
Number acquired	24 Ordinary Shares 262 Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) Consideration paid for shares acquired was \$5,178.00 or \$215.75 per share.          (2) Consideration paid for Rights acquired was \$56,665.36 being 262 Rights at a Volume Weighted Average Price of \$216.28</p>
<p><b>No. of securities held after change</b></p>	<p>978 Ordinary Shares (Direct)          1,592 Ordinary Shares (Indirect)          262 Rights</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) On-market acquisition under the CSL Non-Executive Director Share Plan. (which ceased operation on 30 June 2018).          (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>

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

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

27 August 2018

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



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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	CSL Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Christine O'Reilly
<b>Date of last notice</b>	15 February 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.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	(1) 21 August 2018 (2) 23 August 2018
<b>No. of securities held prior to change</b>	2,661 Ordinary Shares (Direct) 541 Ordinary Shares (Indirect)
<b>Class</b>	(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 subscribe for or acquire one ordinary share in CSL Limited.
<b>Number acquired</b>	(1) 24 Ordinary Shares (2) 315 Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Consideration paid for shares acquired was \$5,178.00 or \$215.75 per share. (2) Consideration paid for Rights acquired was \$68,128.20 being 315 Rights at a Volume Weighted Average Price of \$216.28
<b>No. of securities held after change</b>	2,685 Ordinary Shares (Direct) 541 Ordinary Shares (Indirect) 315 Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) On-market acquisition under the CSL Non-Executive Director Share Plan. (which ceased operation on 30 June 2018). (2) Grant of 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.

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

**Part 3 – <sup>+</sup>Closed period**

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

27 August 2018

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



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## 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

<b>Name of entity</b>	CSL Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Brian McNamee
<b>Date of last notice</b>	16 February 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.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	(1) 21 August 2018 (2) 23 August 2018
<b>No. of securities held prior to change</b>	168,520 Ordinary Shares (Direct) 9,084 Ordinary Shares (Indirect)
<b>Class</b>	(1) Ordinary shares 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 subscribe for or acquire one ordinary share in CSL Limited.
<b>Number acquired</b>	(1) 24 Ordinary Shares (2) 841 Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) Consideration for shares acquired was \$5,178.00 or \$215.75 per share.          (2) Consideration paid for Rights acquired was \$181,891.48 being 841 Rights at a Volume Weighted Average Price of \$216.28</p>
<p><b>No. of securities held after change</b></p>	<p>168,544 Ordinary Shares (Direct)          9,084 Ordinary Shares (Indirect)          841 Rights</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) On-market acquisition under the CSL Non-Executive Director Share Plan. (which ceased operation on 30 June 2018).          (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>

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

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

27 August 2018

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*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

<b>Name of entity</b>	CSL Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Bruce Brook
<b>Date of last notice</b>	15 February 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.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	(1) 21 August 2018 (2) 23 August 2018
<b>No. of securities held prior to change</b>	2,782 Ordinary Shares (Direct)* 2,000 Ordinary Shares (Indirect)
<b>Class</b>	(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 subscribe for or acquire one ordinary share in CSL Limited.
<b>Number acquired</b>	(1) 24 Ordinary Shares (2) 315 Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Consideration paid for shares acquired was \$5,178.00 or \$215.75 per share. (2) Consideration paid for Rights acquired was \$68,128.20 being 315 Rights at a Volume Weighted Average Price of \$216.28
<b>No. of securities held after change</b>	2,806 Ordinary Shares (Direct) 2,000 Ordinary Shares (Indirect) 315 Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) On-market acquisition under the CSL Non-Executive Director Share Plan. (which ceased operation on 30 June 2018). (2) Grant of 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.

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

**Part 3 – <sup>+</sup>Closed period**

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

27 August 2018

\*This figure has been corrected to exclude 50 shares that had previously been incorrectly included

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



# 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

<b>Name of entity</b>	CSL Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Shah Abbas Hussain
<b>Date of last notice</b>	15 February 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.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	(1) 21 August 2018 (2) 23 August 2018
<b>No. of securities held prior to change</b>	17 Ordinary Shares
<b>Class</b>	(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 subscribe for or acquire one ordinary share in CSL Limited.
<b>Number acquired</b>	(1) 24 Ordinary Shares (2) 210 Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Consideration paid for shares acquired was \$5,178.00 or \$215.75 per share. (2) Consideration paid for Rights acquired was \$45,418.80 being 210 Rights at a Volume Weighted Average Price of \$216.28
<b>No. of securities held after change</b>	41 Ordinary Shares 210 Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) On-market acquisition under the CSL Non-Executive Director Share Plan. (which ceased operation on 30 June 2018). (2) Grant of 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.

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

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

27 August 2018

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

