

# 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>	Paul Perreault
<b>Date of last notice</b>	2 September 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.  Solum Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan (the Plan).
<b>Date of change</b>	31 October 2022 (ADR conversion) 1 November 2022 (PSU allocation) 2 November 2022 (ADR transfer)

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Direct: Nil.</p> <p>Indirect: 59,091 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan (the Plan).</p> <p>166,221 Ordinary Shares held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.</p> <p>160 American Depository Receipts held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p> <p>American Depository Receipts</p> <p>Performance Share Units under the CSL Limited Performance Rights Plan (the <i>Plan</i>). 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><b>Number acquired</b></p>	<p>2,000 American Depository Receipts 41,483 Performance Share Units</p>
<p><b>Number disposed</b></p>	<p>1,000 Ordinary Shares 2,000 American Depository Receipts</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>No consideration was paid or received from the conversion of 1,000 Ordinary Shares to 2,000 American Depository Receipts.</p> <p>No consideration was paid or received for the grant of Performance Share Units.</p> <p>No consideration was received from the transfer of 2,000 American Depository Receipts. The value of the transferred American Depository Receipts was \$282,710.00 (being 2,000 American Depository Receipts converted to 1,000 Ordinary Shares at a price of \$282.71 being the closing share price on date of transfer).</p>

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<p><b>No. of securities held after change</b></p>	<p>Direct: Nil.</p> <p>Indirect: 100,574 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan (the Plan).</p> <p>165,221 Ordinary Shares held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.</p> <p>160 American Depository Receipts held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.</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>Conversion of 1,000 Ordinary Shares to 2,000 American Depository Receipts for a subsequent transfer for philanthropic purposes.</p> <p>Grant of Performance Share Units pursuant to the Plan as a long term incentive for Mr Perreault as approved by shareholders at the 2022 Annual General Meeting.</p> <p>Transfer of ownership for philanthropic purposes – 2,000 American Depository Receipts.</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>No</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>	

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<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**

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

4 November 2022

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