

# 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> | 20 October 2017 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. |   |
| <b>Date of change</b>  | 16 August 2018 (lapse of Performance Rights)<br>17 August 2018 (exercise of Options / sale of Ordinary Shares)        |
| <b>No. of securities held prior to change</b>  | 52,832 Ordinary Shares<br>141,920 Performance Rights<br>406,253 Performance Options<br>52,052 Performance Share Units |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Class</b>  | Ordinary Shares<br><br>Performance Rights and Options under the CSL Limited Performance Rights Plan (the <b>Plan</b> ). Subject to satisfaction of certain performance hurdles, the payment of the applicable exercise price (in the case of an Option), and the other rules of the Plan, each Performance Right and Option carries the right to subscribe for or acquire one ordinary share in CSL Limited. |
| <b>Number acquired</b>  | (1) – Ordinary Shares 94,828   |
| <b>Number disposed</b>  | (1) – Performance Options – 94,828 (exercise)<br>(2) – Ordinary Shares 94,828 (sale of exercised Options as referred to in (1))<br>(3) – Performance Rights 12,270 (lapse)   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | (1) Consideration paid for the exercise of the Options was \$7,010,634.04 being 94,828 shares issued as a result of the exercise of 94,828 Options at an exercise price of \$73.93 per Option.<br>(2) Consideration received from the sale of Ordinary Shares was \$20,429,611.56 (being 94,828 Ordinary Shares at a price of \$215.4386).<br>(3) Nil.   |
| <b>No. of securities held after change</b>  | 52,832 Ordinary Shares<br>129,650 Performance Rights<br>311,425 Performance Options<br>52,052 Performance Share Units  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (1) Exercise of Options pursuant to the Plan.<br>(2) On-Market Trade.<br>(3) Lapsing of invested Performance Rights pursuant to the Plan.  |

**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> | No |
|---------------------------|----|

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

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

|   |    |
|---|----|
| 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

17 August 2018

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