# Appendix 3Z

Rule 3.19A.3

### **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	Peter Turner
Date of last notice	4 November 2011
Date that director ceased to be director	17 October 2012

#### **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		
122,196	Ordinary fully paid shares	
45,845	Performance Rights granted under the CSL Limited Performance Rights Plan (the Plan), as approved by shareholders at the 2003 Annual General Meeting.*	
128,700	Performance Options granted under the Plan.*	
each Performan	tisfaction of certain performance hurdles and other rules of the Plan, ace Right carries the right to subscribe for or acquire one ordinary share I for no consideration and each Performance Option carries the right to	

in CSL Limited for no consideration and each Performance Option carries the right to subscribe for or acquire one ordinary share in CSL Limited for a specified exercise price.

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

## 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

#### **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	

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Edward Bailey Company Secretary

17 October 2012

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