## **Appendix 3Y**

Rule 3.19A.2

## **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 30/9/2001.

Name of entity	CSL Limited
ABN	99 051 588 348

We (the entity) give ASX the following information under listing rule 3.19A.2 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	10 December 2009

## 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 interest
3 December 2010
160,569 ordinary shares 35,289 performance rights 131,216 performance options
Performance Rights and Performance Options under the CSL Limited Performance Rights Plan (the Plan). Subject to satisfaction of certain performance hurdles, the payment of the applicable exercise price (in the case of a Performance Option), and the other rules of the Plan, each Performance Right and Performance Option carries the right to subscribe for or acquire one ordinary share in CSL Limited.
27,260 performance rights 20,740 performance options
Nil

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

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	160,569 ordinary shares 62,549 performance rights 151,956 performance options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights and Performance Options pursuant to the Plan as a long term incentive for Mr Turner, as authorised by shareholders at the 2010 Annual General Meeting.

## 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.

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

Edward Bailey Company Secretary 10 December 2010

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

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