

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	Brian McNamee
Date of last notice	21 February 2019

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) 19 August 2019 (2) 22 August 2019
No. of securities held prior to change	168,544 Ordinary Shares (Direct) 9,505 Ordinary Shares (Indirect) 420 Rights
Class	(1) Ordinary Shares (2) Rights under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan). Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 420 Ordinary Shares (2) 692 Rights
Number disposed	(1) 420 Rights

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2018, in accordance with the Plan Dr McNamee paid consideration of \$90,837.60 for the 420 Rights, representing a price of \$216.28 per Right.)</p> <p>(2) Consideration paid for Rights acquired was \$159,478.32 being 692 Rights at a Volume Weighted Average Price of \$230.46.</p>
<p>No. of securities held after change</p>	<p>168,544 Ordinary Shares (Direct) 9,925 Ordinary Shares (Indirect) 692 Rights</p>
<p>Nature of change 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 of 420 Ordinary Shares to satisfy the exercise of 420 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.</p> <p>(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>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	

+ See chapter 19 for defined terms.

Interest after change	
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

23 August 2019

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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	Shah Abbas Hussain
Date of last notice	27 August 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	22 August 2019
No. of securities held prior to change	41 Ordinary shares 210 Rights
Class	Rights under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan). Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	201 Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consideration paid for Rights acquired was \$46,322.46 being 201 Rights at a Volume Weighted Average Price of \$230.46.

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No. of securities held after change	41 Ordinary shares 411 Rights
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 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.

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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

23 August 2019

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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	Bruce Brook
Date of last notice	21 February 2019

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) 19 August 2019 (2) 22 August 2019
No. of securities held prior to change	2,964 Ordinary Shares (Direct) 2,000 Ordinary Shares (Indirect) 157 Rights
Class	(1) Ordinary Shares (2) Rights under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan). Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 157 Ordinary Shares (2) 402 Rights
Number disposed	(1) 157 Rights

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2018, in accordance with the Plan Mr Brook paid consideration of \$33,955.96 for the 157 Rights, representing a price of \$216.28 per Right.) (2) Consideration paid for Rights acquired was \$92,644.92 being 402 Rights at a Volume Weighted Average Price of \$230.46.</p>
<p>No. of securities held after change</p>	<p>3,121 Ordinary Shares (Direct) 2,000 Ordinary Shares (Indirect) 402 Rights</p>
<p>Nature of change 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 of 157 Ordinary Shares to satisfy the exercise of 157 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity. (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>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

23 August 2019

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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	Christine O'Reilly
Date of last notice	21 February 2019

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) 19 August 2019 (2) 22 August 2019
No. of securities held prior to change	2,843 Ordinary Shares (Direct) 541 Ordinary Shares (Indirect) 157 Rights
Class	(1) Ordinary Shares (2) Rights under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan). Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 157 Ordinary Shares (2) 302 Rights
Number disposed	(1) 157 Rights

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2018, in accordance with the Plan Ms O'Reilly paid consideration of \$33,955.96 for the 157 Rights, representing a price of \$216.28 per Right.)</p> <p>(2) Consideration paid for Rights acquired was \$69,598.92 being 302 Rights at a Volume Weighted Average Price of \$230.46.</p>
<p>No. of securities held after change</p>	<p>3,000 Ordinary Shares (Direct) 541 Ordinary Shares (Indirect) 302 Rights</p>
<p>Nature of change 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 of 157 Ordinary Shares to satisfy the exercise of 157 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.</p> <p>(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>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

23 August 2019

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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	21 February 2019

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) 19 August 2019 (2) 22 August 2019
No. of securities held prior to change	1,109 Ordinary Shares (Direct) 1,592 Ordinary Shares (Indirect) 131 Rights
Class	(1) Ordinary Shares (2) Rights under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan). Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 131 Ordinary Shares (2) 302 Rights
Number disposed	(1) 131 Rights

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2018, in accordance with the Plan Ms McDonald paid consideration of \$28,332.68 for the 131 Rights, representing a price of \$216.28 per Right.). (2) Consideration paid for Rights acquired was \$69,598.92 being 302 Rights at a Volume Weighted Average Price of \$230.46.</p>
<p>No. of securities held after change</p>	<p>1,240 Ordinary Shares (Direct) 1,592 Ordinary Shares (Indirect) 302 Rights</p>
<p>Nature of change 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 of 131 Ordinary Shares to satisfy the exercise of 131 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity. (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>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	

+ See chapter 19 for defined terms.

Interest after change	
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

23 August 2019

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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	Megan Clark
Date of last notice	21 February 2019

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) 19 August 2019 (2) 22 August 2019
No. of securities held prior to change	2,663 Ordinary Shares 105 Rights
Class	(1) Ordinary Shares (2) Rights under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan). Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 105 Ordinary Shares (2) 201 Rights
Number disposed	(1) 105 Rights

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2018, in accordance with the Plan Dr Clark paid consideration of \$22,709.40 for the 105 Rights, representing a price of \$216.28 per Right.) (2) Consideration paid for Rights acquired was \$46,322.46 being 201 Rights at a Volume Weighted Average Price of \$230.46.</p>
<p>No. of securities held after change</p>	<p>2,768 Ordinary Shares 201 Rights</p>
<p>Nature of change 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 of 105 Ordinary Shares to satisfy the exercise of 105 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity. (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>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ 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

23 August 2019

⁺ 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

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	Tadataka Yamada
Date of last notice	27 August 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	22 August 2019
No. of securities held prior to change	283 Ordinary Shares 1,051 Rights
Class	Rights under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan). Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	1,006 Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consideration paid for Rights acquired was \$231,842.76 being 1,006 Rights at a Volume Weighted Average Price of \$230.46.

+ See chapter 19 for defined terms.

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No. of securities held after change	283 Ordinary Shares 2,057 Rights
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 Rights pursuant to the Plan whereby a Non-Executive Director has contribution 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.

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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

23 August 2019

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