

# 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	Robert Andrew Cuthbertson
Date of last notice	22 October 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	27 August (exercise of Performance Rights 15 August 2019 (lapse of Performance Rights))
No. of securities held prior to change	78,091 Ordinary Shares 20,487 Performance Rights 15,278 Performance Share Units
Class	Ordinary Shares  Performance Rights 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.

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+ See chapter 19 for defined terms.

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Number acquired	6,743 Ordinary Shares
Number disposed	6,743 Performance Rights (exercise) 2,355 Performance Rights (lapse)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	84,834 Ordinary Shares 11,389 Performance Rights 15,278 Performance Share Units
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights pursuant to the Plan.  Lapsing of unvested 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.

Detail of contract	No
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	

+ See chapter 19 for defined terms.

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

30 August 2019

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