

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	Dr Brian McNamee AO
Date of last notice	28 August 2020

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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Custodian, Trustee and/or Nominee
Date of change	23 February 2021

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<p>No. of securities held prior to change</p>	<p>Indirect:</p> <p>131,069 Ordinary Shares held by Mutual Trust as custodian for Brian McNamee</p> <p>25,000 Ordinary Shares held by HSBC Bank Australia Ltd as custodian for Brian McNamee</p> <p>3,760 Ordinary Shares held by Mutual Trust as custodian for Brian & Virginia McNamee Foundation</p> <p>1,533 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p> <p>41 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Brian McNamee</p> <p>Rights – 556 Rights held under the Plan</p>
<p>Class</p>	<p>Ordinary Shares</p> <p>Rights under the Plan - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.</p>
<p>Number acquired</p>	<p>278 Ordinary Shares</p>
<p>Number disposed</p>	<p>278 Rights</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2020, in accordance with the Plan Dr McNamee paid consideration of \$82,023.90 for the 278 Rights, representing a price of \$295.05 per Right.)</p>

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No. of securities held after change	<p>Indirect:</p> <p>131,069 Ordinary Shares held by Mutual Trust as custodian for Brian McNamee</p> <p>25,000 Ordinary Shares held by HSBC Bank Australia Ltd as custodian for Brian McNamee</p> <p>3,760 Ordinary Shares held by Mutual Trust as custodian for Brian & Virginia McNamee Foundation</p> <p>1,811 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p> <p>41 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Brian McNamee</p> <p>Rights – 278 Rights held under the Plan</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market acquisition of 278 Ordinary Shares to satisfy the exercise of 278 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

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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

26 February 2021

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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	28 August 2020

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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan) and The Brook Family Superannuation Fund
Date of change	23 February 2021
No. of securities held prior to change	Direct: 1,000 Ordinary Shares Indirect: 2,000 Ordinary Shares held by The Brook Superannuation Fund Indirect: 2,523 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 161 Rights Held under the Plan
Class	Ordinary Shares Rights under the Plan, Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	81 Ordinary Shares

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Number disposed	81 Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2020, in accordance with the Plan Mr Brook paid consideration of \$23,899.05 for the 81 Rights, representing a price of \$295.05 per Right.)
No. of securities held after change	Direct: 1,000 Ordinary Shares Indirect: 2,000 Ordinary Shares held by The Brook Superannuation Fund Indirect: 2,604 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 80 Rights Held under the Plan
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market acquisition of 81 Ordinary Shares to satisfy the exercise of 81 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

26 February 2021

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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	Carolyn Hewson
Date of last notice	28 August 2020

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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Zanlyn Pty Ltd as Trustee for Zanadu Investment Trust Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the <i>Plan</i>).
Date of change	23 February 2021

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<p>No. of securities held prior to change</p>	<p>Direct: 0</p> <p>Indirect:</p> <p>174 Ordinary Shares held by Zanlyn Pty Ltd as Trustee for Zanadu Investment Trust (note this holding was previously incorrectly designated as "direct")</p> <p>388 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd</p> <p>Rights: 404 Rights held under the Plan</p>
<p>Class</p>	<p>Ordinary Shares</p> <p>Rights under the Plan - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.</p>
<p>Number acquired</p>	<p>202 Ordinary Shares</p>
<p>Number disposed</p>	<p>202 Rights</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2020, in accordance with the Plan Ms Hewson paid consideration of \$59,600.10 for the 202 Rights, representing a price of \$295.05 per Right.)</p>
<p>No. of securities held after change</p>	<p>Direct: 0</p> <p>Indirect:</p> <p>174 Ordinary Shares held by Zanlyn Pty Ltd as Trustee for Zanadu Investment Trust</p> <p>590 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd</p> <p>Rights: 202 Rights held under the Plan</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>On-market acquisition of 202 Ordinary Shares to satisfy the exercise of 202 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.

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

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Company Secretary

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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	28 August 2020

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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan) and Mutual Trust Pty Ltd as custodian for Pluto Super Pty Ltd
Date of change	23 February 2021
No. of securities held prior to change	Direct: 0 Ordinary Shares Indirect: 1,542 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Indirect: 1,592 Ordinary Shares held by Mutual Trust Pty Ltd Rights: 242 Held under the Plan

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Class	Ordinary Shares Rights under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the <i>Plan</i>). Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	121 Ordinary Shares
Number disposed	121 Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2020, in accordance with the Plan Ms McDonald paid consideration of \$35,701.05 for the 121 Rights, representing a price of \$295.05 per Right.)
No. of securities held after change	Direct: 0 Ordinary Shares Indirect: 1,663 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Indirect: 1,592 Ordinary Shares held by Mutual Trust Pty Ltd Rights: 121 Held under the Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition of 121 Ordinary Shares to satisfy the exercise of 121 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	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

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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	28 August 2020

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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan).
Date of change	23 February 2021
No. of securities held prior to change	Direct: 2,535 Ordinary Shares Indirect: 789 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 161 Held under the Plan
Class	Ordinary Shares Rights under the Plan, Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	81 Ordinary Shares
Number disposed	81 Rights

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2020, in accordance with the Plan Ms Clark paid consideration of \$23,899.05 for the 81 Rights, representing a price of \$295.05 per Right)</p>
<p>No. of securities held after change</p>	<p>Direct: 2,535 Ordinary Shares</p> <p>Indirect: 870 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd</p> <p>Rights: 80 Held under the Plan</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>On-market acquisition of 81 Ordinary Shares to satisfy the exercise of 81 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>	

Part 3 – +Closed period

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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

26 February 2021

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