



45 Poplar Road  
Parkville Victoria 3052

[www.csl.com](http://www.csl.com)  
[www.cslbehiring.com](http://www.cslbehiring.com)

4 November 2021

To: Australian Securities Exchange

### **Change of Director's Interest Notice – Mr Paul Perreault**

The attached Appendix 3Y relates to changes in the relevant interest in the Company's securities held by the Chief Executive Officer (CEO) of CSL Limited, Mr Paul Perreault.

Following approval through CSL's governance processes, Mr Perreault has sold a portion of shares resulting from Long-Term Incentive (LTI) awards that previously vested from grants made under CSL's remuneration plan. The sale was made for portfolio diversification purposes.

Following this transaction, Mr Perreault continues to hold a significant interest in the Company's securities, comprising 166,221 ordinary shares. This represents a shareholding of over 20 times Mr Perreault's base salary and is well above CSL's minimum guideline for its CEO to hold shares worth three times salary - a reflection of the Company's remuneration model that links executive pay to the continued achievement of CSL's long-term strategy.

In addition, a portion of Mr Perreault's shares were converted to American Depository Receipts and will subsequently be donated for philanthropic purposes. A further Appendix 3Y relating to this donation will be lodged in due course.

Yours faithfully

Fiona Mead  
Company Secretary

# 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

<b>Name of entity</b>	CSL Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Paul Perreault
<b>Date of last notice</b>	15 October 2021

### 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.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fidelity Investments Inc.
<b>Date of change</b>	28 October 2021 (share sale) 2 November 2021 (ADR conversion)
<b>No. of securities held prior to change</b>	Direct: Nil.  Indirect: 87,719 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan (the Plan).  182,021 Ordinary Shares held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.  160 American Depository Receipts held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.
<b>Class</b>	Ordinary Shares American Depository Receipts

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1,600 American Depositary Receipts
<b>Number disposed</b>	15,800 Ordinary Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No consideration was paid or received from the conversion of 800 Ordinary Shares to 1,600 American Depositary Receipts.  Consideration received from the sale of 15,000 Ordinary Shares was \$4,444,123.50 (being 15,000 Ordinary Shares at a price of \$296.2749).
<b>No. of securities held after change</b>	Direct: Nil.  Indirect: 87,719 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan (the Plan).  166,221 Ordinary Shares held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.  1,760 American Depositary Receipts held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of 800 Ordinary Shares to 1,600 American Depositary Receipts for a subsequent transfer for philanthropic purposes.  On-Market Trade of 15,000 Ordinary Shares.

**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.

<b>Detail of contract</b>	No
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

+ See chapter 19 for defined terms.

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Fiona Mead  
Company Secretary

4 November 2021

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