

# 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>	<b>CSL Limited</b>
<b>ABN</b>	<b>99 051 588 348</b>

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>	31 October 2014

### 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>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	(1) – 22 October 2015 (2) – 22 October 2015 (3) – 22 October 2015
<b>No. of securities held prior to change</b>	36,071 Ordinary Shares 88,040 Performance Rights 104,138 Performance Options
<b>Class</b>	Ordinary Shares  Performance Rights and Performance Options under the CSL Limited Performance Rights Plan (the <i>Plan</i> ). 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.

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(1) – Ordinary Shares 24,565 (3) – Performance Rights 47,138 (3) – Performance Options 147,911
<b>Number disposed</b>	(1) – Performance Rights 15,255 (1) – Performance Options 9,310 (2) – Ordinary Shares 18,965
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) Consideration paid for the exercise of the Performance Options was \$273,155.40 being 9,310 shares issued as a result of the exercise of 9,310 Performance Options at an exercise price of \$29.34 per Performance Option.  No consideration was paid for the exercise of the Performance Rights.  (2) Consideration received from the sale of Ordinary Shares was \$1,708,411.20 (being 9,310 Ordinary Shares at a price of \$89.98797 and 9,655 Ordinary Shares at a price of \$90.17330).  (3) Nil
<b>No. of securities held after change</b>	41,671 Ordinary Shares 119,923 Performance Rights 242,739 Performance Options
<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>	(1) Exercise of Performance Options and Performance Rights pursuant to the Plan. (2) On-Market Trade. (3) Grant of Performance Options and Performance Rights pursuant to the Plan as a long term incentive for Mr Perreault as approved by shareholders at the 2015 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.

<b>Detail of contract</b>	No
<b>Nature of interest</b>	

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<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>	
<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>	



Edward Bailey  
Company Secretary

23 October 2015

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