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### **Appendix 3Y – Change of Director’s Interest Notice**

As part of the preparation of the Annual Financial Statements, we became aware that the exercise of 8,118 Performance Rights by Mr Paul Perreault on 14 March 2013 had not been notified to the ASX. This was an administrative oversight by the Company Secretary, as CSL does have systems in place to advise of any movements in shareholdings by directors.

Edward Bailey  
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

|                |                |
|----------------|----------------|
| 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    | Paul Perreault   |
| Date of last notice | 13 February 2013 |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |  |
| Date of change  | 14 March 2013  |
| No. of securities held prior to change  | 2,311 Ordinary Shares<br>63,730 Performance Rights<br>75,300 Performance Options   |
| Class   | 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. |
| Number acquired   | 8,118 Ordinary Shares  |

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+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>Number disposed</b>   | 8,118 Performance Rights  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | No consideration was paid for the exercise of the Performance Rights.             |
| <b>No. of securities held after change</b>   | 10,429 Ordinary Shares<br>55,612 Performance Rights<br>75,300 Performance Options |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Exercise of 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.

|   |    |
|---|----|
| <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><br><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><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |    |
| <b>Interest after change</b>  |    |

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+ 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?  |    |



Edward Bailey  
Company Secretary

2 August 2013

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+ See chapter 19 for defined terms.