# **Appendix 3Y**

Rule 3.19A.2

# **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	4 November 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.

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.	Fidelity Investments Inc.	
Date of change	8 November 2021	
No. of securities held prior to change	<ul> <li>Direct: Nil.</li> <li>Indirect: 87,719 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan (the Plan).</li> <li>166,221 Ordinary Shares held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.</li> <li>1,760 American Depository Receipts held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.</li> </ul>	
Class	American Depository Receipts	
Number acquired	Nil	

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

Number disposed	1,600 American Depository Receipts	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration was received from the transfer of 1,600 American Depository Receipts. The value of the transferred American Depository Receipts was \$249,680.00 (being 1,600 American Depository Receipts converted to 800 Ordinary Shares at a price of \$312.10 being the closing share price on date of transfer).	
No. of securities held after change	<ul> <li>Direct: Nil.</li> <li>Indirect: 87,719 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan (the Plan).</li> <li>166,221 Ordinary Shares held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.</li> <li>160 American Depository Receipts held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.</li> </ul>	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of ownership for philanthropic purposes – 1,600 American Depository Receipts.	

### 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	

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

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	No
above traded during a <sup>+</sup> closed period where prior written	
clearance was required?	
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

10 November 2021

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