# **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	Ms Alison Watkins AM
Date of last notice	25 October 2022

#### 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

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 Solium Nominees (Australia) Pty Ltd as custodian for Watkins Investments PL as trustee for the RJ & AM Watkins Trust
Date of change	20 February 2023
No. of securities held prior to change	Direct: Nil  Indirect: 2,833 Ordinary Shares held by RJ & AM Watkins Superannuation Fund P/L  243 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Watkins Investments PL as trustee for the RJ & AM Watkins Trust  300 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Watkins Investments PL as trustee for the RJ & AM Watkins Trust

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

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Class	Ordinary Shares
	Rights under the CSL Limited Non- Executive Director Rights Plan (the Plan) - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	150 Ordinary Shares
Number disposed	150 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 2022, in accordance with the Plan Ms Watkins paid consideration of \$44,169.00 for the 150 Rights, representing a price of \$294.46 per Right.)
No. of securities held after change	Direct: Nil
	Indirect: 2,833 Ordinary Shares held by RJ & AM Watkins Superannuation Fund P/L
	393 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Watkins Investments PL as trustee for the RJ & AM Watkins Trust
	150 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Watkins Investments PL as trustee for the RJ & AM Watkins Trust
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 150 Ordinary Shares to satisfy the exercise of 150 Rights pursuant to the Plan whereby a Non- Executive Director has contributed a percentage of their Board fee to acquire equity.

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	

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

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	
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

24 February 2023

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

# **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	Professor Robert Andrew Cuthbertson AO
Date of last notice	21 October 2022

#### 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

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 Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust
Date of change	20 February 2023

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

No. of securities held prior to change	Direct:
no. or securities near prior to sharinge	Nil Ordinary Shares.
	2.11 0.1 0.1 0.1 0.1 0.1 0.1 0.1 0.1 0.1
	Indirect:
	89,955 Ordinary Shares held by Mutual Trust
	as custodian for Robert Andrew Cuthbertson.
	179 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust
	1,161 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for Robert Andrew Cuthbertson
	257 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust
Class	Ordinary Shares
	Rights under the CSL Limited Non-Executive Director Rights Plan (the Plan) - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	129 Ordinary Shares
Number disposed	129 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 2022, in accordance with the Plan Professor Cuthbertson paid consideration of \$37,985.34 for the 129 Rights, representing a price of \$294.46 per Right.)

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

No. of securities held after change	Direct:
	Nil Ordinary Shares.
	Titl Stallary Shares.
	Indirect: 89,955 Ordinary Shares held by Mutual Trust as custodian for Robert Andrew Cuthbertson.  308 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust  1,161 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as
	custodian for Robert Andrew Cuthbertson  128 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust
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 129 Ordinary Shares to satisfy the exercise of 129 Rights pursuant to the Plan whereby a Non- Executive Director has contributed a percentage of their Board fee to acquire equity.

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.

## Appendix 3Y Change of Director's Interest Notice

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	No
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

24 February 2023

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

# **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	02 September 2023

#### 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

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 Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd
Date of change	20 February 2023

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

No. of securities held prior to change	Indirect: 115,000 Ordinary Shares held by Mutual Trust as custodian for Brian McNamee  25,000 Ordinary Shares held by HSBC Bank Australia Ltd as custodian for Brian McNamee  3,500 Ordinary Shares held by Mutual Trust as custodian for Brian & Virginia McNamee Foundation  2,776 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian
	for Alalia Pty Ltd  O Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Brian McNamee  608 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd
Class	Ordinary Shares  Rights under the CSL Limited Non-Executive Director Rights Plan (the Plan) - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	304 Ordinary Shares
Number disposed	304 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 2022, in accordance with the Plan Dr McNamee paid consideration of \$89,515.84 for the 304 Rights, representing a price of \$294.46 per Right.)

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

No. of securities held after change	Indirect: 115,000 Ordinary Shares held by Mutual Trust as custodian for Brian McNamee
	25,000 Ordinary Shares held by HSBC Bank Australia Ltd as custodian for Brian McNamee
	3,500 Ordinary Shares held by Mutual Trust as custodian for Brian & Virginia McNamee Foundation
	3,080 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd
	0 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Brian McNamee
	304 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd
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 304 Ordinary Shares to satisfy the exercise of 304 Rights pursuant to the Plan whereby a Non- Executive Director has contributed a percentage of their Board fee to acquire equity.

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  Note: Details are only required for a contract in relation to which the interest has changed	

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

## Appendix 3Y Change of Director's Interest Notice

Interest acquired	
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	No
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

24 February 2023

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

# **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	Mr Bruce Brook
Date of last notice	31 August 2022

#### 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

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 Solium Nominees (Australia) Pty Ltd as custodian for The Brook Family Superannuation Fund
Date of change	20 February 2023

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

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No. of securities held prior to change	Direct:
	1,000 Ordinary Shares
	Indirect:
	2,118 Ordinary Shares held by The Brook
	Family Superannuation Fund
	200 Ordinary Shares held by Mrs Gillian Brook
	2,121 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Bruce Brook
	803 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for The Brook Family Trust
	514 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for The Brook Family Trust
Class	Ordinary Shares
	Rights under the CSL Limited Non- Executive Director Rights Plan (the Plan) - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	257 Ordinary Shares
Number disposed	257 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 2022, in accordance with the Plan Mr Brook paid consideration of \$75,676.22 for the 257 Rights, representing a price of \$294.46 per Right.)

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

No. of securities held after change	Direct:
	1,000 Ordinary Shares
	3,000
	Indirect:
	2,118 Ordinary Shares held by The Brook
	Family Superannuation Fund
	200 Ordinary Shares held by Mrs Gillian Brook
	2,121 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Bruce Brook
	1060 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for The Brook Family Trust
	257 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for The Brook Family Trust
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 257 Ordinary Shares to satisfy the exercise of 257 Rights pursuant to the Plan whereby a Non- Executive Director has contributed a percentage of their Board fee to acquire equity.

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	
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.

## Appendix 3Y Change of Director's Interest Notice

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	No
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

24 February 2023

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

# **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	Ms Carolyn Hewson AO
Date of last notice	31 August 2022

#### 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

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 Solium Nominees (Australia) Pty Ltd as custodian for Zanlyn ATF Zanadu Investment Trust
Date of change	20 February 2023
No. of securities held prior to change	Direct: Nil  Indirect: 248 Ordinary Shares held by Zanlyn Pty Ltd as Trustee for Zanadu Investment Trust  1193 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Zanlyn ATF Zanadu Investment Trust  428 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Zanlyn ATF Zanadu Investment Trust

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

Class	Ordinary Shares
	·
	Rights under the CSL Limited Non- Executive Director Rights Plan (the Plan) -
	Subject to the rules of the Plan, each Right
	carries the right to acquire one Ordinary
	Share.
Number acquired	214 Ordinary Shares
Number disposed	214 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 2022, in accordance with the Plan Ms Hewson paid consideration of \$63,104.44 for the 214 Rights, representing a price of \$294.46 per Right.)
No. of securities held after change	Direct: Nil
	INII
	Indirect: 248 Ordinary Shares held by Zanlyn Pty Ltd as Trustee for Zanadu Investment Trust
	1407 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Zanlyn ATF Zanadu Investment Trust
	214 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Zanlyn ATF Zanadu Investment Trust
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 214 Ordinary Shares to satisfy the exercise of 214 Rights pursuant to the Plan whereby a Non- Executive Director has contributed a percentage of their Board fee to acquire equity.

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	

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

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	
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

24 February 2023

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

# **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	Professor Duncan Maskell
Date of last notice	31 August 2022

#### 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

Direct or indirect interest	Indirect Interest
Nature of indirect interest	Custodian, Trustee and/or Nominee
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Solium Nominees (Australia) Pty Ltd as custodian for Duncan Maskell
Date of change	20 February 2023
No. of securities held prior to change	Direct:
	Nil
	Indirect:
	417 Ordinary Shares Held under the Plan by
	Solium Nominees (Australia) Pty Ltd as custodian for Duncan Maskell
	600 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Duncan Maskell

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

Class	Ordinary Shares
	Rights under the CSL Limited Non- Executive Director Rights Plan (the Plan) - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	300 Ordinary Shares
Number disposed	300 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 2022, in accordance with the Plan Professor Maskell paid consideration of \$88,338.00 for the 300 Rights, representing a price of \$294.46 per Right.)
No. of securities held after change	Direct: Nil
	Indirect: 717 Ordinary Shares Held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Duncan Maskell
	300 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Duncan Maskell
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 300 Ordinary Shares to satisfy the exercise of 300 Rights pursuant to the Plan whereby a Non- Executive Director has contributed a percentage of their Board fee to acquire equity.

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	

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

# Appendix 3Y Change of Director's Interest Notice

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	
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 +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

24 February 2023

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

# **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	Ms Marie McDonald
Date of last notice	31 August 2022

#### 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

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 Solium Nominees (Australia) Pty Ltd as custodian for Cosmo Cap Pty Ltd
Date of change	20 February 2023

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

Direct:
Nil
Indirect: 2,024 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd as custodian for Marie McDonald  1,710 Ordinary Shares held by Netwealth Investments Limited as custodian for Pluto
Super Pty Ltd  257 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Cosmo Cap Pty Ltd
Ordinary Shares  Rights under the CSL Limited Non-Executive Director Rights Plan (the Plan) - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
129 Ordinary Shares
129 Rights
Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2022, in accordance with the Plan Ms McDonald paid consideration of \$37,985.34 for the 129 Rights, representing a price of \$294.46 per Right.)

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

No. of securities held after change	Direct: Nil  Indirect: 2,024 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd as custodian for Marie McDonald
	129 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd as custodian for Cosmo Cap Pty Ltd
	1710 Ordinary Shares held by Netwealth Investments Limited as custodian for Pluto Super Pty Ltd
	128 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Cosmo Cap Pty Ltd
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 129 Ordinary Shares to satisfy the exercise of 129 Rights pursuant to the Plan whereby a Non- Executive Director has contributed a percentage of their Board fee to acquire equity.

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	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
•	
Interest disposed	

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

## Appendix 3Y Change of Director's Interest Notice

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

24 February 2023

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

# **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 Megan Clark AC
Date of last notice	21 October 2022

#### 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

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 Solium Nominees (Australia) Pty Ltd as custodian for Megan Clark
Date of change	20 February 2023
No. of securities held prior to change	Direct: 3,253 Ordinary Shares  Indirect: 1,110 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd as custodian for Megan Clark  171 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Megan Clark

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

Class	Ordinary Shares
Number acquired	Rights under the CSL Limited Non- Executive Director Rights Plan (the Plan) - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.  86 Ordinary Shares
Number acquired	80 Ordinary Shares
Number disposed	86 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 2022, in accordance with the Plan Dr Clark paid consideration of \$25,323.56 for the 86 Rights, representing a price of \$294.46 per Right.)
No. of securities held after change	Direct: 3,253 Ordinary Shares
	Indirect: 1,196 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd as custodian for Megan Clark
	85 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Megan Clark
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 86 Ordinary Shares to satisfy the exercise of 86 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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	

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

# Appendix 3Y Change of Director's Interest Notice

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	
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

24 February 2023

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