

Announcement Summary

Entity name

CSL LIMITED

Date of this announcement

Thursday February 24, 2022

The +securities the subject of this notification are:

C Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CSL	ORDINARY FULLY PAID	1,196	21/02/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CSL LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type ABN Registration number 99051588348

1.3 ASX issuer code CSL

1.4 The announcement is

Solution New announcement

1.5 Date of this announcement

24/2/2022



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- C Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

Securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to

ASX in an Appendix 3B

CSLAL : RIGHTS		
TO (Existing Class) ASX +Security code and description		
CSL : ORDINARY FULLY PAID		
Please state the number of options that were exercised or other +convertible securities that were	The first date the options were exercised or other +convertible securities were converted	The last date the options were exercised or other +convertible securities were converted
converted	21/2/2022	21/2/2022
	TO (Existing Class) ASX +Security code and description CSL : ORDINARY FULLY PAID Please state the number of options that were exercised or other	ASX +Security code and description CSLAL : RIGHTS TO (Existing Class) ASX +Security code and description CSL : ORDINARY FULLY PAID Please state the number of options that were exercised or other The first date the options were exercised or other +convertible

Is this all of the options or other +convertible securities on issue of that type? $\textcircled{\sc No}$

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

🕑 Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

🕑 Yes

Provide details of the KMP or associates who are exercising options or converting convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Dr Brian McNamee AO	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan	285
Mr Bruce Brook	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan	120
Dr Megan Clark AC	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan	80
Professor Andrew Cuthbertson AO		59

	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan	
Ms Carolyn Hewson AO	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan	201
Professor Duncan Maskell	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan	209
Ms Marie McDonald	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan	120
Ms Alison Watkins	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan	122

Date the +securities the subject of this notification were issued/transferred 21/2/2022

Any other information the entity wishes to provide about the +securities the subject of this notification

Ordinary Fully Paid Shares are being issued for nil consideration following the exercise of Rights under the CSL Limited Non-Executive Director Rights Plan

Issue details

Number of +securities 1,196



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

CSL : ORDINARY FULLY PAID

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

CSLAL : RIGHTS

Total number of +securities on issue

481,706,266

1,372,997

Total number of +securities on issue