

Announcement Summary

#### **Entity name**

CSL LIMITED

#### Date of this announcement

Friday October 15, 2021

#### The +securities the subject of this notification are:

€ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

#### Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CSLAL	RIGHTS	31,640	13/10/2021

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

15/10/2021



#### Part 2 - Issue details

#### 2.1 The +securities the subject of this notification are:

C +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

## 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

Shas an existing ASX security code ("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

#### Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

CSLAL : RIGHTS

Date the +securities the subject of this notification were issued

13/10/2021

Were any of the +securities issued to +key management personnel (KMP) or an +associate? Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Paul Perreault	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan	31,640

# Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Please refer to pages 74 to 105 and 141 of the 2021 CSL Limited Annual Report <u>https://investors.csl.com/annualreport/2021/</u> and pages 11 to 16 of the 2021 CSL Limited Notice of Meeting <u>https://www.asx.com.au/asxpdf/20210903/pdf/45042nyf72frk1.pdf</u>

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

Rights allocated to the Chief Executive Officer under the long term incentive plan on 13 October 2021 with a grant effective date of 1 September 2021 following shareholder approval at the 2021 AGM



Issue details

#### Number of +securities

31,640



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

455,671,467

Total number of +securities on issue

1,429,970



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? ☑ No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1? ⓒ No

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)? No