

Announcement Summary

Entity name

CSL LIMITED

Date of this announcement

Friday August 26, 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	1,253	22/08/2022

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 ☑ New announcement

1.5 Date of this announcement

26/8/2022



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

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by: ☑ A transfer of existing +securities					
The underlying securities being received by the holder are: ☑ Already quoted by ASX					
Existing +securities converting into an existing class					
FROM (Existing Class) 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 +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	22/8/2022	22/8/2022			
1,253					

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	284
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		120

	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	200
Professor Duncan Maskell	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan	208
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	121

Date the +securities the subject of this notification were issued/transferred 22/8/2022

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 1,253



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

1,328,309

Total number of +securities on issue