

## 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	CSR Limited
ABN	90 000 001 276

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	Alan Robert Harold Sindel
Date of last notice	28 May 2018

#### 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	1. Indirect 2. Indirect 3. (a), (b) & (c) Indirect & Unissued (PRP) 4. (a) Indirect – YEM17 STI Deferral Plan 4. (b) Indirect – YEM18 STI Deferral Plan
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2. Sale of shares held by Sindel Australia Pty Limited (a family trust), of which Mr Sindel is a beneficiary.
Date of change	6 June 2018
No. of securities held prior to change	1. Held in ESAP: 10,985 2. Held in Trust: 969,717 3a. YEM15 PRP: 72,967 3b. YEM17 PRP: 448,760 3c. YEM18 PRP: 339,466 4a. YEM17 STI Deferral Plan: 36,501 4b. YEM18 STI Deferral Plan: 34,563
Class	Ordinary Fully Paid Shares
Number acquired	Nil
Number disposed	2. 150,000

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	2. \$4.9699 per share
<b>No. of securities held after change</b>	1. Held in ESAP: 10,985 2. Held in Trust: 819,717 3a. YEM15 PRP: 72,967 3b. YEM17 PRP: 448,760 3d. YEM18 PRP: 339,466 4a. YEM17 STI Deferral Plan: 36,501 4b. YEM18 STI Deferral Plan: 34,563
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2. On market sale of shares.

### 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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?	

+ See chapter 19 for defined terms.