

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	8 June 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) & (d) 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>	3(d) The PRP holding is unvested, unissued and subject to performance hurdles.
Date of change	3(d) 27 July 2018
No. of securities held prior to change	1. Held in ESAP: 10,985 2. Held in Trust: 819,717 3a. YEM15 PRP: 72,967 3b. YEM17 PRP: 448,760 3c. YEM18 PRP: 339,466 3d. YEM19 PRP: Nil 4a. YEM17 STI Deferral Plan: 36,501 4b. YEM18 STI Deferral Plan: 34,563
Class	Ordinary Fully Paid Shares
Number acquired	3(d) 294,577 YEM19 performance rights issue worth 1 share per right on vesting.

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3(d) \$5.2406 per share
No. of securities held after change	1. Held in ESAP: 10,985 2. Held in Trust: 819,717 3a. YEM15 PRP: 72,967 3b. YEM17 PRP: 448,760 3c. YEM18 PRP: 339,466 3d. YEM19 PRP: 294,577 4a. YEM17 STI Deferral Plan: 36,501 4b. YEM18 STI Deferral Plan: 34,563
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3(d) Grant of performance rights as part of the CSR Performance Rights Plan approved at the CSR AGM on 27 June 2018.

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.

Detail of contract	Not applicable
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	
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
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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.