

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	22 May 2019

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. Direct 4. (a) & (b) Indirect & Unissued (PRP) 5. (a) Indirect – YEM17 STI Deferral Plan 5. (b) Indirect – YEM18 STI Deferral Plan 5. (c) Indirect – YEM19 STI Deferral Plan
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	5a. Vesting of Mr Sindel's YEM17 STI Deferral Plan shares following performance hurdles being met.
Date of change	5a. 7 June 2019
No. of securities held prior to change	1. Held in ESAP: 10,985 2. Held in Trust: 819,717 3. Held personally: 203,288 4a. YEM18 PRP: 339,466 4b. YEM19 PRP: 294,577 5a. YEM17 STI Deferral Plan: 36,501 5b. YEM18 STI Deferral Plan: 34,563 5c. YEM19 STI Deferral Plan: 57,341
Class	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Number acquired	5a. 36,501
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5a. \$3.3572 per share
No. of securities held after change	1. Held in ESAP: 10,985 2. Held in Trust: 819,717 3. Held personally: 239,789 4a. YEM18 PRP: 339,466 4b. YEM19 PRP: 294,577 5a. YEM17 STI Deferral Plan: Nil 5b. YEM18 STI Deferral Plan: 34,563 5c. YEM19 STI Deferral Plan: 57,341
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5a. Vesting of YEM17 STI Deferral shares as a result of the two year vesting conditions being met.

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	

+ See chapter 19 for defined terms.

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.