

Appendix 3Z

Final 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 30/9/2001.

Name of entity	CSR Limited
ABN	90 000 001 276

We (the entity) give ASX the following information under listing rule 3.19A.3 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	12 June 2019
Date that director ceased to be director	2 September 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Fully paid ordinary shares: 239,789

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Shares held in Trust by Sindel Australia Pty Limited (a family trust), of which Mr Sindel is a beneficiary.	819,717
Shares held under the Employee Share Acquisition Plan (ESAP), held by the trustee of ESAP.	10,985
Performance Rights Plan (PRP) – unvested subject to performance hurdles.	634,043 It is noted that 61,948 YEM18 PRP's and 151,859 YEM19 PRP's will lapse on cessation of employment with the Company on 13 September 2019.
Short Term Incentive (STI) Deferral Plan – unvested with Mr Sindel to be treated as a good leaver.	91,904

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.