



Announcement Summary

Entity name

CSR LIMITED

Date of this announcement

Thursday July 22, 2021

The +securities the subject of this notification are:

☒ Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights issued to executives subject to vesting conditions.	3,528,072	19/07/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CSR 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

90000001276

1.3 ASX issuer code

CSR

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

22/7/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Other

Please specify

Issue of performance rights under employee long-term incentive plan, not previously quoted on ASX.

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights issued to executives subject to vesting conditions.

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

19/7/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

2021 Notice of Meeting (refer agenda item 4) available at <https://www.csr.com.au/investors-and-news/annual-meetings-and-reports>

Any other information the entity wishes to provide about the +securities the subject of this notification

There are currently 2,666,435 performance rights on foot, with each performance right entitling executives to one fully paid ordinary share, subject to vesting conditions. An additional 861,637 performance rights were issued to senior executives on 19 July 2021.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Performance rights were not previously required to be notified to the ASX in an Appendix 3B. There are 2,666,435 performance rights currently on foot.



Issue details

Number of +securities

3,528,072

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Issued to senior management at no cost as part of an employee long term incentive plan, subject to vesting conditions being met.

Purpose of the issue

Other

Additional Details

2,666,435 performance rights already on foot from prior years and 861,637 issued on 19 July 2021.

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	Total number of +securities on issue
CSR : ORDINARY FULLY PAID	485,382,776

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
New class - code to be confirmed : Performance Rights issued to executives subject to vesting conditions.	3,528,072



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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