



Announcement Summary

**Entity name**

CSR LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday November 24, 2022

**Details of +securities that have ceased**

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
CSRAA	PERFORMANCE RIGHTS	100,745	Other	22/11/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

CSR LIMITED

We (the entity named above) provide the following information about our issued capital.

### 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

24/11/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

CSRAA : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

100,745

**Reason for cessation**

Other

**Please provide additional details**

Vesting of existing performance rights as a result of vesting conditions being met.

**Date of cessation**

22/11/2022

**Is the entity paying any consideration for the cessation?**

☒ No

**Any other information the entity wishes to notify to ASX about the cessation?**

Vesting of 100,745 performance rights allocated as a transition benefit to Ms Coates following a 3 year service condition being met. For each of the vested performance rights, one fully paid ordinary share was purchased on market and allocated to Ms Coates.

Part 3 - Issued capital following changes

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**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CSR : ORDINARY FULLY PAID	479,990,360

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CSRAA : PERFORMANCE RIGHTS	3,120,587

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.