

# 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

<b>Name of entity</b>	CSR Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Julie Ann Coates
<b>Date of last notice</b>	29 July 2022

### 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"><li>1. Indirect &amp; unissued (transition benefit)</li><li>2. Indirect &amp; unissued (PRP)</li><li>3. Indirect (ESAP)</li><li>4. Direct</li><li>5. Indirect (STI)</li></ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li>1. Indirect – Vesting of Ms Coates' transition benefit following service conditions being met.</li><li>3. Ms Coates interest in the 356 shares acquired is through the Company's Employee Share Acquisition Plan (ESAP) and are held by the trustee of ESAP.</li></ol>
<b>Date of change</b>	<ol style="list-style-type: none"><li>1. 22 November 2022</li><li>3. 18 November 2022</li></ol>

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	1. Indirect - transition benefit: 100,745 2(a). Indirect – YEM21 PRP: 452,206 2(b). Indirect – YEM22 PRP: 275,727 2(c). Indirect – YEM23 PRP: 268,920 3. Held in ESAP: 2,712 4. Held Directly: 218,174 5(a). Indirect –YEM21 STI Deferral:37,814 5(b). Indirect –YEM22 STI Deferral:71,015
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	1. 100,745 3. 356
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$4.6463 per share 3. \$4.66 per share
<b>No. of securities held after change</b>	1. Indirect - transition benefit: Nil 2(a). Indirect – YEM21 PRP: 452,206 2(b). Indirect – YEM22 PRP: 275,727 2(c). Indirect – YEM23 PRP: 268,920 3. Held in ESAP: 3,068 4. Held Direct: 318,919 5(a). Indirect –YEM21 STI Deferral:37,814 5(b). Indirect –YEM22 STI Deferral:71,015
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Vesting of transition benefit following service conditions being met.  3. On market purchase by trustee under ESAP.

## 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>CSR Limited</b>
<b>ABN</b>	<b>90 000 001 276</b>

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.

<b>Name of Director</b>	Matthew James Quinn
<b>Date of last notice</b>	29 July 2022

### 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.

<b>Direct or indirect interest</b>	1. Indirect 2. Indirect 3. Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	2. Mr Quinn's interest in the 356 shares acquired is through the Company's Employee Share Acquisition Plan (ESAP) and are held by the trustee of ESAP.
<b>Date of change</b>	18 November 2022
<b>No. of securities held prior to change</b>	1. Held in Trust: 75,093 2. Held in ESAP: 8,158 3. Held Directly: 2,030
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	2. 356
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	2. \$4.66 per share

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	1. Held in Trust: 75,093 2. Held in ESAP: 8,514 3. Held Directly: 2,030
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2. On market purchase by trustee under ESAP.

## 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.