

# 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>	12 December 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>	<b>Direct interest</b> – no change <b>Indirect interest</b> – see below
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Coates has an indirect interest in: <ul style="list-style-type: none"><li>restricted ordinary shares that are held pursuant to the terms of CSR's Employee Share Acquisition Plan (<b>ESAP</b>). Those shares are held by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited; and</li><li>restricted ordinary shares held pursuant to the terms of the CSR Short Term Incentive (<b>STI</b>) Plan. Those shares are held by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited.</li></ul>

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<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>CSR Limited's employee share registry management system has recently been upgraded to introduce a custodian arrangement. As a result, the registered holder of Ms Coates' indirect holdings under the ESAP and STI has changed from CSR Share Plan Pty Limited (the <b>Plan Trustee</b>) to CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of the Plan Trustee.</p>
<b>Date of change</b>	23 May 2023
<b>No. of securities held prior to change</b>	<p><b>Direct interest</b></p> <ol style="list-style-type: none"> <li>1. 326,485 ordinary shares.</li> <li>2. 996,853 Performance Rights granted under the terms of the CSR Performance Rights Plan (<b>PRP</b>), of which: <ol style="list-style-type: none"> <li>a. 452,206 performance rights were granted under the YEM21 PRP;</li> <li>b. 275,727 performance rights were granted under the YEM22 PRP; and</li> <li>c. 268,920 performance rights were granted under the YEM23 PRP.</li> </ol> </li> </ol> <p><b>Indirect interest</b></p> <ol style="list-style-type: none"> <li>3. 3,068 restricted ordinary shares held pursuant to the terms of CSR's ESAP and by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited.</li> <li>4. 108,829 restricted ordinary shares held pursuant to the terms of the CSR STI Plan and by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited, of which: <ol style="list-style-type: none"> <li>a. 37,814 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM21 STI Deferral; and</li> <li>b. 71,015 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM22 STI Deferral.</li> </ol> </li> </ol>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	3. 461 restricted ordinary shares

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	3. \$5.4021 per share
<b>No. of securities held after change</b>	<p><b>Direct interest</b></p> <ol style="list-style-type: none"> <li>1. 326,485 ordinary shares.</li> <li>2. 996,853 Performance Rights granted under the terms of the CSR PRP, of which: <ol style="list-style-type: none"> <li>a. 452,206 performance rights were granted under the YEM21 PRP;</li> <li>b. 275,727 performance rights were granted under the YEM22 PRP; and</li> <li>c. 268,920 performance rights were granted under the YEM23 PRP.</li> </ol> </li> </ol> <p><b>Indirect interest</b></p> <ol style="list-style-type: none"> <li>3. 3,529 restricted ordinary shares held pursuant to the terms of CSR's ESAP and by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited.</li> <li>4. 108,829 restricted ordinary shares held pursuant to the terms of the CSR STI Plan and by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited, of which: <ol style="list-style-type: none"> <li>a. 37,814 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM21 STI Deferral; and</li> <li>b. 35,508 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM22 STI Deferral.</li> </ol> </li> </ol>
<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	<p><b>Direct interest</b></p> <ol style="list-style-type: none"> <li>1. No change.</li> <li>2. No change.</li> </ol> <p><b>Indirect interest</b></p> <ol style="list-style-type: none"> <li>3. On market purchase of 461 restricted shares by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited in connection with the ESAP.</li> <li>4. No change.</li> </ol>

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#### 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> <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>	

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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	Matthew James Quinn
Date of last notice	12 December 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.

Direct or indirect interest	Direct interest – no change Indirect interest – see below
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Mr Quinn has an indirect interest in:</p> <ul style="list-style-type: none"><li>restricted ordinary shares that are held pursuant to the terms of CSR's Employee Share Acquisition Plan (<b>ESAP</b>). Those shares are held by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited; and</li><li>ordinary shares that are held by Super Quinn Pty Ltd (ATF Quinn Superannuation Fund), of which Mr Quinn is a beneficiary.</li></ul> <p>CSR Limited's employee share registry management system has recently been upgraded to introduce a custodian arrangement. As a result, the registered holder of Mr Quinn's indirect holdings under the ESAP has changed from CSR Share Plan Pty Limited (the <b>Plan Trustee</b>) to CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of the Plan Trustee.</p>

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<b>Date of change</b>	23 May 2023
<b>No. of securities held prior to change</b>	<p><b>Direct interest</b></p> <ol style="list-style-type: none"> <li>2,379 ordinary shares.</li> </ol> <p><b>Indirect interest</b></p> <ol style="list-style-type: none"> <li>77,665 ordinary shares held by Super Quinn Pty Ltd (ATF Quinn Superannuation Fund).</li> <li>8,514 restricted ordinary shares held pursuant to the terms of CSR's ESAP and by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited.</li> </ol>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	3. 461 restricted ordinary shares
<b>Number disposed</b>	Nil
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	3. \$5.4021 per share
<b>No. of securities held after change</b>	<p><b>Direct interest</b></p> <ol style="list-style-type: none"> <li>2,379 ordinary shares.</li> </ol> <p><b>Indirect interest</b></p> <ol style="list-style-type: none"> <li>77,665 ordinary shares held through Super Quinn Pty Ltd (ATF Quinn Superannuation Fund).</li> <li>8,975 restricted ordinary shares held pursuant to the terms of CSR's ESAP and by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited.</li> </ol>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><b>Direct interest</b></p> <ol style="list-style-type: none"> <li>No change.</li> </ol> <p><b>Indirect interest</b></p> <ol style="list-style-type: none"> <li>No change.</li> <li>On market purchase of 461 restricted shares by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited in connection with the ESAP.</li> </ol>

## Part 2 – Change of director's interests in contracts

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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> <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>	

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