

# 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>	31 May 2023

### 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>	Direct and Indirect interests.
<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 restricted and unrestricted ordinary shares held by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited.
<b>Date of change</b>	1. and 5. 30 May 2023

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct interest</b></p> <ol style="list-style-type: none"> <li>1. 326,485 ordinary shares.</li> <li>2. 544,647 Performance Rights granted under the terms of the CSR PRP, of which:             <ol style="list-style-type: none"> <li>a. 275,727 performance rights were granted under the YEM22 PRP; and</li> <li>b. 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. 114,469 restricted ordinary shares held pursuant to the terms of the CSR STI Plan, of which:             <ol style="list-style-type: none"> <li>a. 35,508 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM22 STI Deferral; and</li> <li>b. 78,961 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM23 STI Deferral.</li> </ol> </li> <li>5. 73,321 unrestricted ordinary shares held by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited.</li> <li>6. 406,985 restricted ordinary shares held by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited.</li> </ol>
<p><b>Class</b></p>	<p>Ordinary Fully Paid Shares</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<ol style="list-style-type: none"> <li>1. 72,186 ordinary shares</li> <li>5. 37,814 ordinary shares</li> </ol>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<ol style="list-style-type: none"> <li>1. \$5.09 per share</li> <li>5. \$4.9765 per share</li> </ol>

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<p><b>No. of securities held after change</b></p>	<p><b>Direct interest</b></p> <ol style="list-style-type: none"> <li>1. 254,299 ordinary shares.</li> <li>2. 544,647 Performance Rights granted under the terms of the CSR PRP, of which:             <ol style="list-style-type: none"> <li>a. 275,727 performance rights were granted under the YEM22 PRP; and</li> <li>b. 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. 114,469 restricted ordinary shares held pursuant to the terms of the CSR STI Plan, of which:             <ol style="list-style-type: none"> <li>a. 35,508 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM22 STI Deferral; and</li> <li>b. 78,961 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM23 STI Deferral.</li> </ol> </li> <li>5. 35,507 unrestricted ordinary shares held by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited.</li> <li>6. 406,985 restricted ordinary shares held by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited.</li> </ol>
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<p><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>	<p><b>Direct interest</b></p> <ol style="list-style-type: none"> <li>1. On-market sale of shares to fund Ms Coates' estimated tax obligations arising in relation to shares allocated to Ms Coates under the PRP.</li> <li>2(a). No change.</li> <li>2(b). No change.</li> </ol> <p><b>Indirect interest</b></p> <ol style="list-style-type: none"> <li>3. No change.</li> <li>4(a). No change.</li> <li>4(b). No change.</li> <li>5. On-market sale of unrestricted ordinary shares to fund Ms Coates' estimated tax obligations arising in relation to shares allocated to Ms Coates under the PRP.</li> <li>6. 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> 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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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<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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