

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

Name of entity	CSL Limited
ABN	99 051 588 348

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	Brian McNamee
Date of last notice	25 October 2019

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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Custodian, Trustee and or Nominee
Date of change	17 February 2020
No. of securities held prior to change	<p>Direct: 167,662 Ordinary Shares</p> <p>Indirect: 9,966 Ordinary Shares held variously by Mutual Trust Pty Ltd, HSBC Bank Australia Ltd, Alalia Pty Ltd ATF McNamee Family Trust</p> <p>Indirect: 841 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd</p> <p>Rights: 692 Held under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan).</p>

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Class	(1) Ordinary Shares (2) Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 346 Ordinary Shares
Number disposed	(2) 346 Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2019, in accordance with the Plan Dr McNamee paid consideration of \$79,739.16 for the 346 Rights, representing a price of \$230.46 per Right.)
No. of securities held after change	Direct: 167,662 Ordinary Shares Indirect: 9,966 Ordinary Shares held variously by Mutual Trust Pty Ltd, HSBC Bank Australia Ltd, Alalia Pty Ltd ATF McNamee Family Trust Indirect: 1,187 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 346 Held under the Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition of 346 Ordinary Shares to satisfy the exercise of 346 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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

Part 3 – +Closed period

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

Fiona Mead
Company Secretary

21 February 2020

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CSL Limited
ABN	99 051 588 348

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	Bruce Brook
Date of last notice	25 October 2019

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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan). And The Brook Family Trust
Date of change	17 February 2020
No. of securities held prior to change	Direct: 1,000 Ordinary Shares Indirect: 2,000 Ordinary Shares held by The Brook Family Trust Indirect: 2,121 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 402 Held under the Plan
Class	(1) Ordinary Shares (2) Rights under the Plan, Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.

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Number acquired	(1) 201 Ordinary Shares
Number disposed	(2) 201 Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2019, in accordance with the Plan Mr Brook paid consideration of \$46,322.46 for the 201 Rights, representing a price of \$230.46 per Right.)
No. of securities held after change	Direct: 1,000 Ordinary Shares Indirect: 2,000 Ordinary Shares held by The Brook Family Trust Indirect: 2,322 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 201 Rights Held under the Plan
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market acquisition of 201 Ordinary Shares to satisfy the exercise of 201 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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

Fiona Mead
Company Secretary

21 February 2020

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CSL Limited
ABN	99 051 588 348

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	Carolyn Hewson
Date of last notice	-

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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan).
Date of change	20 February 2020
No. of securities held prior to change	Nil
Class	Rights under the Plan, Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	388 Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration paid for Rights acquired was \$129,064.32 being 388 Rights at a Volume Weighted Average Price of \$332.64.

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No. of securities held after change	388 Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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.

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

Part 3 – ⁺Closed period

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

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21 February 2020

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CSL Limited
ABN	99 051 588 348

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	Christine O'Reilly
Date of last notice	25 October 2019

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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan). And MLC - Wrap
Date of change	17 February 2020
No. of securities held prior to change	Direct: 583 Ordinary Shares Indirect: 2,417 Ordinary Shares Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Indirect: 541 Ordinary Shares held by MLC Wrap Rights: 302 Rights Held under the Plan

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Class	(1) Ordinary Shares (2) Rights under the Plan, Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 151 Ordinary Shares
Number disposed	(2) 151 Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2019, in accordance with the Plan Ms O'Reilly paid consideration of \$34,799.46 for the 151 Rights, representing a price of \$230.46 per Right.)
No. of securities held after change	Direct: 583 Ordinary Shares Indirect: 2,568 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Indirect: 541 Ordinary Shares held by MLC Wrap Rights: 151 Rights Held under the Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition of 151 Ordinary Shares to satisfy the exercise of 151 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CSL Limited
ABN	99 051 588 348

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	Marie McDonald
Date of last notice	25 October 2019

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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan). And Mutual Trust Pty Ltd as custodian for Pluto Super Pty Ltd
Date of change	17 February 2020
No. of securities held prior to change	Direct: 0 Ordinary Shares Indirect: 1,240 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Indirect: 1,592 Ordinary Shares held by Mutual Trust Pty Ltd Rights: 302 Held under the Plan

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Change of Director's Interest Notice

Class	(1) Ordinary Shares (2) Rights under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan). Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 151 Ordinary Shares
Number disposed	(2) 151 Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2019, in accordance with the Plan Ms McDonald paid consideration of \$34,799.46 for the 151 Rights, representing a price of \$230.46 per Right.)
No. of securities held after change	Direct: 0 Ordinary Shares Indirect: 1,391 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Indirect: 1,592 Ordinary Shares held by Mutual Trust Pty Ltd Rights: 151 Held under the Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition of 151 Ordinary Shares to satisfy the exercise of 151 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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

Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CSL Limited
ABN	99 051 588 348

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	Megan Clark
Date of last notice	21 November 2019

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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan).
Date of change	17 February 2020
No. of securities held prior to change	Direct: 2,360 Ordinary Shares Indirect: 588 Ordinary Shares Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 201 Held under the Plan
Class	(1) Ordinary Shares (2) Rights under the Plan, Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 101 Ordinary Shares

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Number disposed	(2) 101 Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2019, in accordance with the Plan Dr Clark paid consideration of \$23,276.46 for the 101 Rights, representing a price of \$230.46 per Right.)
No. of securities held after change	Direct: 2,360 Ordinary Shares Indirect: 689 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 100
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market acquisition of 101 Ordinary Shares to satisfy the exercise of 101 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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.

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

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Part 3 – +Closed period

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

Fiona Mead
Company Secretary

21 February 2020

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