

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	Carolyn Hewson
Date of last notice	20 February 2020

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.	Zanlyn Pty Ltd as Trustee for Zanadu Investment Trust Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the <i>Plan</i>).
Date of change	16 March 2020
No. of securities held prior to change	Rights: 388 Rights held under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the <i>Plan</i>).
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.

+ See chapter 19 for defined terms.

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Number acquired	174 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consideration paid for shares acquired was \$49,793.58 or \$286.17 per share
No. of securities held after change	174 Ordinary Shares 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>	On Market Trade

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?	

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If prior written clearance was provided, on what date was this provided?	
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Fiona Mead
Company Secretary

16 March 2020

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