

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.

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|----------------------------|------------------|
| Name of Director | Megan Clark |
| Date of last notice | 21 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.

| | |
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| Direct or indirect interest | Direct and 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 | 20 March 2020 |
| No. of securities held prior to change | Direct: 2,360 Ordinary Shares Indirect: 689 Ordinary Shares Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 100 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) 175 Ordinary Shares |

+ See chapter 19 for defined terms.

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| Number disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Consideration paid for shares acquired was \$49,694.19 or \$283.97 per share |
| No. of securities held after change | Direct: 2,535 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 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.

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| 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

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| 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

23 March 2020

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