

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	Paul Perreault
Date of last notice	28 August 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	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 Performance Rights Plan (the Plan)
Date of change	1 September 2020
No. of securities held prior to change	Direct: 127,381 Ordinary Shares Indirect: 98,419 Performance Share Units 20,000 Ordinary Shares

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Class	Ordinary Shares Performance Rights, Performance Share Units and Options under the CSL Limited Performance Rights Plan (the Plan). Subject to satisfaction of certain performance hurdles, the payment of the applicable exercise price (in the case of an Option), and the other rules of the Plan, each Performance Right, Performance Share Unit and Option carries the right to subscribe for or acquire one ordinary share in CSL Limited.
Number acquired	31,961 Ordinary Shares
Number disposed	31,961 Performance Share Units (exercise of Performance Share Units) 1,491 Performance Share Units (lapse of Performance Share Units) 14,516 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	There was nil consideration for the exercise and lapsing of Performance Share Units. Consideration received from the sale of 14,516 Ordinary Shares was \$4,092,193.95 (being 14,516 Ordinary Shares at a price of \$281.909200).
No. of securities held after change	Direct: 127,381 Ordinary Shares Indirect: 64,967 Performance Share Units 37,445 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	31,961 Performance Share Units - Exercise of Performance Share Units pursuant to the Plan. 1,491 Performance Share Units - Lapsing of unvested Performance Share Units pursuant to the Plan as the performance hurdle was not met. 14,516 Performance Share Units – On market trade to satisfy withholding tax obligation.

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	No
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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?	

Fiona Mead
Company Secretary

02 September 2020

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