

# 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>	CSL Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Alison Watkins
<b>Date of last notice</b>	N/A

### 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
<b>Nature of indirect interest (including registered holder)</b> <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 <b>Plan</b> ) and RJ & AM Watkins Superannuation Fund P/L
<b>Date of change</b>	26 August 2021
<b>No. of securities held prior to change</b>	Direct: 0 Ordinary Shares  Indirect: 1,715 Ordinary Shares held by RJ & AM Watkins Superannuation Fund P/L
<b>Class</b>	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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<b>Number acquired</b>	243 Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consideration paid for Rights acquired was \$74,204.91 being 243 Rights at a Volume Weighted Average Price of \$305.37.
<b>No. of securities held after change</b>	Direct: 0 Ordinary Shares  Indirect: 1,715 Ordinary Shares held by RJ & AM Watkins Superannuation Fund P/L  Rights: 243 Held under the Plan
<b>Nature of change</b> <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.

<b>Detail of contract</b>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**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
<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>	

Fiona Mead  
Company Secretary

27 August 2021

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# Appendix 3Y

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*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> CSL Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Dr Brian McNamee AO
<b>Date of last notice</b>	26 February 2021

### 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>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Custodian, Trustee and/or Nominee
<b>Date of change</b>	(1) 23 August 2021 (2) 26 August 2021

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<p><b>No. of securities held prior to change</b></p>	<p>Indirect:</p> <p>131,069 Ordinary Shares held by Mutual Trust as custodian for Brian McNamee</p> <p>25,000 Ordinary Shares held by HSBC Bank Australia Ltd as custodian for Brian McNamee</p> <p>3,760 Ordinary Shares held by Mutual Trust as custodian for Brian &amp; Virginia McNamee Foundation</p> <p>1,811 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p> <p>41 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Brian McNamee</p> <p>Rights – 278 Rights held under the Plan</p>
<p><b>Class</b></p>	<p>(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.</p>
<p><b>Number acquired</b></p>	<p>(1) 278 Ordinary Shares  (2) 569 Rights</p>
<p><b>Number disposed</b></p>	<p>(1) 278 Rights</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights (In August 2020, in accordance with the Plan Dr McNamee paid consideration of \$82,023.90 for the 278 Rights, representing a price of \$295.05 per Right).</p> <p>(2) Consideration paid for Rights acquired was \$173,755.53 being 569 Rights at a Volume Weighted Average Price of \$305.37.</p>

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<b>No. of securities held after change</b>	<p>Indirect:</p> <p>131,069 Ordinary Shares held by Mutual Trust as custodian for Brian McNamee</p> <p>25,000 Ordinary Shares held by HSBC Bank Australia Ltd as custodian for Brian McNamee</p> <p>3,760 Ordinary Shares held by Mutual Trust as custodian for Brian &amp; Virginia McNamee Foundation</p> <p>2,089 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p> <p>41 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Brian McNamee</p> <p>Rights – 569 Rights held under the Plan</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>(1) On-market acquisition of 278 Ordinary Shares to satisfy the exercise of 278 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.</p> <p>(2) Grant of Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.</p>

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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

Fiona Mead  
 Company Secretary

27 August 2021

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

<b>Name of entity</b>	CSL Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Bruce Brook
<b>Date of last notice</b>	26 February 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> <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 <b>Plan</b> ) and The Brook Family Superannuation Fund
<b>Date of change</b>	(1) 23 August 2021 (2) 26 August 2021
<b>No. of securities held prior to change</b>	Direct: 1,000 Ordinary Shares  Indirect: 2,000 Ordinary Shares held by The Brook Superannuation Fund  Indirect: 2,604 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd  Rights: 80 Rights Held under the Plan
<b>Class</b>	(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.
<b>Number acquired</b>	(1) 80 Ordinary Shares (2) 240 Rights

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<b>Number disposed</b>	(1) 80 Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights (In August 2020, in accordance with the Plan Mr Brook paid consideration of \$23,604 for the 80 Rights, representing a price of \$295.05 per Right). (2) Consideration paid for Rights acquired was \$73,288.80 being 240 Rights at a Volume Weighted Average Price of \$305.37.
<b>No. of securities held after change</b>	Direct: 1,000 Ordinary Shares  Indirect: 2,000 Ordinary Shares held by The Brook Superannuation Fund  Indirect: 2,684 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd  Rights: 240 Rights Held under the Plan
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(1) On-market acquisition of 80 Ordinary Shares to satisfy the exercise of 80 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity. (2) 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.

<b>Detail of contract</b>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

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

Fiona Mead  
Company Secretary

27 August 2021

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

<b>Name of entity</b>	<b>CSL Limited</b>
<b>ABN</b>	<b>99 051 588 348</b>

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>	Carolyn Hewson
<b>Date of last notice</b>	26 February 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Zanelyn Pty Ltd as Trustee for Zanelyn 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 <b>Plan</b> ).
<b>Date of change</b>	(1) 23 August 2021 (2) 26 August 2021
<b>No. of securities held prior to change</b>	Direct: 0  Indirect:  174 Ordinary Shares held by Zanelyn Pty Ltd as Trustee for Zanelyn Investment Trust  590 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd  Rights: 202 Rights held under the Plan

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<b>Class</b>	(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.
<b>Number acquired</b>	(1) 202 Ordinary Shares (2) 401 Rights
<b>Number disposed</b>	(1) 202 Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights (In August 2020, in accordance with the Plan Ms Hewson paid consideration of \$59,600.10 for the 202 Rights, representing a price of \$295.05 per Right). (2) Consideration paid for Rights acquired was \$122,453.37 being 401 Rights at a Volume Weighted Average Price of \$305.37.
<b>No. of securities held after change</b>	Direct: 0  Indirect:  174 Ordinary Shares held by Zanlyn Pty Ltd as Trustee for Zanadu Investment Trust  792 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd  Rights: 401 Rights held under the Plan
<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	(1) On-market acquisition of 202 Ordinary Shares to satisfy the exercise of 202 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity. (2) 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.

<b>Detail of contract</b>	
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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
<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>	

Fiona Mead  
Company Secretary

27 August 2021

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*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>	CSL Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Duncan Maskell
<b>Date of last notice</b>	N/A

### 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>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <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 <b>Plan</b> )
<b>Date of change</b>	26 August 2021
<b>No. of securities held prior to change</b>	Direct: 0 Ordinary Shares Indirect: 0 Ordinary Shares
<b>Class</b>	Rights under the Plan - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
<b>Number acquired</b>	417 Rights
<b>Number disposed</b>	Nil

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Consideration paid for Rights acquired was \$127,339.29 being 417 Rights at a Volume Weighted Average Price of \$305.37.</p>
<p><b>No. of securities held after change</b></p>	<p>Direct: 0 Ordinary Shares           Indirect: 0 Ordinary Shares           Rights: 417 Held under the Plan</p>
<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>Grant of Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity</p>

**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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><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</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

**Part 3 – +Closed period**

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**Change of Director's Interest Notice**

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

27 August 2021

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# 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>	CSL Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Marie McDonald
<b>Date of last notice</b>	26 February 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> <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 <b>Plan</b> ) and Mutual Trust Pty Ltd as custodian for Pluto Super Pty Ltd
<b>Date of change</b>	(1) 23 August 2021 (2) 26 August 2021
<b>No. of securities held prior to change</b>	Direct: 0 Ordinary Shares  Indirect: 1,663 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd  Indirect: 1,592 Ordinary Shares held by Mutual Trust Pty Ltd  Rights: 121 Held under the Plan

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<b>Class</b>	(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.
<b>Number acquired</b>	(1) 121 Ordinary Shares (2) 240 Rights
<b>Number disposed</b>	(1) 121 Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights (In August 2020, in accordance with the Plan Ms McDonald paid consideration of \$35,701.05 for the 121 Rights, representing a price of \$295.05 per Right). (2) Consideration paid for Rights acquired was \$73,288.80 being 240 Rights at a Volume Weighted Average Price of \$305.37.
<b>No. of securities held after change</b>	Direct: 0 Ordinary Shares  Indirect: 1,784 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd  Indirect: 1,592 Ordinary Shares held by Mutual Trust Pty Ltd  Rights: 240 Held under the Plan
<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	(1) On-market acquisition of 121 Ordinary Shares to satisfy the exercise of 121 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity. (2) 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.

<b>Detail of contract</b>	
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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
<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>	

Fiona Mead  
Company Secretary

27 August 2021

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*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>	CSL Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Megan Clark
<b>Date of last notice</b>	24 August 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> <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 <b>Plan</b> ).
<b>Date of change</b>	(1) 23 August 2021 (2) 26 August 2021
<b>No. of securities held prior to change</b>	Direct: 2,695 Ordinary Shares  Indirect: 870 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd  Rights: 80 Held under the Plan
<b>Class</b>	(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.
<b>Number acquired</b>	(1) 80 Ordinary Shares (2) 160 Rights
<b>Number disposed</b>	(1) 80 Rights

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights (In August 2020, in accordance with the Plan Dr Clark paid consideration of \$23,604 for the 80 Rights, representing a price of \$295.05 per Right).</p> <p>(2) Consideration paid for Rights acquired was \$48,859.20 being 160 Rights at a Volume Weighted Average Price of \$305.37.</p>
<p><b>No. of securities held after change</b></p>	<p>Direct: 2,695 Ordinary Shares</p> <p>Indirect: 950 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd</p> <p>Rights: 160 Held under the Plan</p>
<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>(1) On-market acquisition of 80 Ordinary Shares to satisfy the exercise of 80 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.</p> <p>(2) Grant of Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.</p>

**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>	
<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>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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
<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>	

Fiona Mead  
Company Secretary

27 August 2021

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+ See chapter 19 for defined terms.