



ASX Announcement

For immediate release

2 September 2022

Change of Director's Interest Notice

CSL Limited (ASX;CSL: USOTC:CSLLY)

The attached Appendix 3Y relates to changes in the relevant interest in the Company's securities held by the Chief Executive Officer (CEO) of CSL Limited, Mr Paul Perreault.

Following approval through CSL's governance processes, Mr Perreault has sold shares from Long-Term Incentive (LTI) awards that have previously vested from grants made under CSL's remuneration plan. The sale was made to meet tax withholding obligations, for portfolio diversification purposes and for philanthropic purposes.

Following this transaction, Mr Perreault continues to hold a significant interest in the Company's securities, comprising 166,221 ordinary shares and 160 American Depositary Receipts. This represents a shareholding of 18 times Mr Perreault's base salary and is well above CSL's minimum guideline for its CEO which is to hold shares worth three times salary - a reflection of the Company's remuneration model that links executive pay to the continued achievement of CSL's long-term strategy.

Further details are provided in the Appendix 3Y.

Authorised by
Fiona Mead
Company Secretary

FURTHER INFORMATION

For further information, please contact:

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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

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	10 November 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
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 2022
No. of securities held prior to change	Direct: Nil. Indirect: 87,719 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan (the Plan). 166,221 Ordinary Shares held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault. 160 American Depository Receipts held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.

+ See chapter 19 for defined terms.

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Class	<ul style="list-style-type: none"> • Ordinary Shares • Performance Share Units under the CSL Limited Performance Rights Plan (the <i>Plan</i>). Subject to satisfaction of certain performance hurdles and the other rules of the Plan, each Performance Share Unit carries the right to subscribe for or acquire one ordinary share in CSL Limited.
Number acquired	15,942 Ordinary Shares
Number disposed	<ul style="list-style-type: none"> • 15,942 Ordinary Shares • 15,942 Performance Share Units as a result of the exercise of Performance Share Units • 12,686 Performance Share Units as a result of the lapse of Performance Share Units
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>There was nil consideration for the exercise and lapsing of Performance Share Units.</p> <p>Consideration received from the sale of 15,942 Ordinary Shares was \$4,677,569.32 (being 15,942 Ordinary Shares at a price of \$293.4117).</p>
No. of securities held after change	<p>Direct: Nil.</p> <p>Indirect: 59,091 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan (the Plan).</p> <p>166,221 Ordinary Shares held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.</p> <p>160 American Depository Receipts held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.</p>
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>	<ul style="list-style-type: none"> • 15,942 Performance Share Units - Exercise of Performance Share Units pursuant to the Plan. • 12,686 Performance Share Units - Lapsing of unvested Performance Share Units pursuant to the Plan as the performance hurdle was not met. • 15,942 Ordinary Shares – On market trade to satisfy withholding tax obligation, diversification of portfolio and philanthropic purposes.

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	No
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

2 September 2022

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