



CSL Limited
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[CSL.com](https://www.csl.com)

ASX Announcement

For immediate release

25 August 2023

Appendix 3Y -Directors' Change of Interests

The attached Appendix 3Ys relate to changes in the relevant interest in the Company's securities held by the Chair of the Board of CSL Limited, Dr Brian McNamee, and Non-Executive Director Professor Andrew Cuthbertson.

Following approval through CSL's governance processes:

- Dr McNamee has sold 21,000 shares. Sale proceeds will be used for philanthropic purposes and to meet personal and taxation obligations. Dr McNamee will continue to own 125,884 shares in CSL Limited following this transaction, and remains one of CSL's largest private shareholders; and
- Professor Cuthbertson has sold 20,000 shares for philanthropic purposes and as part of a re-weighting of his personal investment portfolio. Professor Cuthbertson will also continue to own a significant interest in the Company's securities, holding 70,391 shares following this transaction.

Both Directors continue to own holdings of CSL securities well in excess of the Company's minimum requirements following these sales.

Authorised by
Fiona Mead
Company Secretary

For further information, please contact:

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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

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	Dr Brian McNamee AO
Date of last notice	25 August 2023

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.	Custodian, Trustee and/or Nominee: Mutual Trust as custodian for Brian McNamee
Date of change	24 August 2023

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Indirect: 115,000 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>3,500 Ordinary Shares held by Mutual Trust as custodian for Brian & Virginia McNamee Foundation</p> <p>3,384 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p> <p>686 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>21,000 Ordinary Shares</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>21,000 Ordinary Shares at an average price of \$265.962959 per share</p>
<p>No. of securities held after change</p>	<p>Indirect: 94,000 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>3,500 Ordinary Shares held by Mutual Trust as custodian for Brian & Virginia McNamee Foundation</p> <p>3,384 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p> <p>686 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p>

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Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On Market Trade</p>
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
25 August 2023

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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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	Professor Robert Andrew Cuthbertson AO
Date of last notice	25 August 2023

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.	Custodian, Trustee and/or Nominee Mutual Trust as custodian for Robert Andrew Cuthbertson.
Date of change	25 August 2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct: Nil Ordinary Shares.</p> <p>Indirect: 89,955 Ordinary Shares held by Mutual Trust as custodian for Robert Andrew Cuthbertson.</p> <p>436 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust</p> <p>1,161 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for Robert Andrew Cuthbertson</p> <p>290 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>20,000 Ordinary Shares</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>20,000 Ordinary Shares at an average price of \$265.548975 per share</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Direct: Nil Ordinary Shares.</p> <p>Indirect: 69,955 Ordinary Shares held by Mutual Trust as custodian for Robert Andrew Cuthbertson.</p> <p>436 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust</p> <p>1,161 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for Robert Andrew Cuthbertson</p> <p>290 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	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	No
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

25 August 2023

+ See chapter 19 for defined terms.