

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 | CSR Limited |
| ABN | 90 000 001 276 |

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 | Kathleen Marie Conlon |
| Date of last notice | 16 June 2014 |

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 | 1. Direct 2. Indirect 3. Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | 1. Direct – Dividend Reinvestment Plan. Mrs Conlon's interest in the 125 shares are acquired through the Company's Dividend Reinvestment Plan. |
| Date of change | 8 July 2014 |
| No. of securities held prior to change | 1. Held personally: 8,738 2. Held in ESAP: 24,046 3. Held by Spouse: 5,199 |
| Class | Ordinary Fully Paid Shares |
| Number acquired | 1. 125 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$3.5157 per share |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|--|--|
| No. of securities held after change | 1. Held personally: 8,863 2. Held in ESAP: 24,046 3. Held by Spouse: 5,199 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1. Issue of securities under dividend reinvestment plan |

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 | Not applicable |
| 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? | |

⁺ See chapter 19 for defined terms.

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 | CSR Limited |
| ABN | 90 000 001 276 |

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 | Matthew James Quinn |
| Date of last notice | 29 November 2013 |

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 | 1. Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 1. Indirect – Dividend Reinvestment Plan. Mr Quinn's interest in the 214 shares are acquired through the Company's Dividend Reinvestment Plan. |
| Date of change | 8 July 2014 |
| No. of securities held prior to change | 1. 15,000 |
| Class | Ordinary Fully Paid Shares |
| Number acquired | 1. 214 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$3.5157 per share |
| No. of securities held after change | 1. 15,214 |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|---|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1. Issue of securities under dividend reinvestment plan |
|---|---|

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 | Not applicable |
| 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? | |

⁺ See chapter 19 for defined terms.

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 | CSR Limited |
| ABN | 90 000 001 276 |

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 | Alan Robert Harold Sindel |
| Date of last notice | 16 June 2014 |

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 | <ol style="list-style-type: none">1. Direct2. Indirect3. Indirect4. Indirect5. (a), (b), (c) & (d) Indirect & Unissued (PRP)6. Indirect – YEM12 STI Deferral Plan7. Indirect – YEM14 STI Deferral Plan |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none">1. Direct – Dividend Reinvestment Plan. Mr Sindel's interest in the 488 shares are acquired through the Company's Dividend Reinvestment Plan4. Indirect – Dividend Reinvestment Plan. Mr Sindel's interest in the 1,003 shares are acquired through the Company's Dividend Reinvestment Plan. |
| Date of change | <ol style="list-style-type: none">2. 8 July 2014 |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held prior to change | 1. Held personally: 34,253 2. Held in ESAP: 10,873 3. Held by Spouse: Nil 4. Held in Trust: 70,429 5a. YEM10 & YEM11 PRP: 287,827 (worth 1.337 shares per right on vesting) 5b. YEM 12 PRP: 426,988 5c. YEM 13 PRP: 798,497 5d. YEM 14 PRP: 682,215 6. YEM12 STI Deferral Plan: Nil 7. YEM14 STI Deferral Plan: 52,221 |
| Class | Ordinary Fully Paid Shares |
| Number acquired | 1. 488 4. 1,003 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 2. \$3.5157 per share |
| No. of securities held after change | 1. Held personally: 34,741 2. Held in ESAP: 10,873 3. Held by Spouse: Nil 4. Held in Trust: 71,432 5a. YEM10 & YEM11 PRP: 287,827 (worth 1.337 shares per right on vesting) 5b. YEM 12 PRP: 426,988 5c. YEM 13 PRP: 798,497 5d. YEM 14 PRP: 682,215 6. YEM12 STI Deferral Plan: Nil 7. YEM14 STI Deferral Plan: 52,221 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1. Issue of securities under dividend reinvestment plan 4. Issue of securities under dividend reinvestment plan |

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 | Not applicable |
| Nature of interest | |
| Name of registered holder (if issued securities) | |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| 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? | |

⁺ See chapter 19 for defined terms.