

# 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	Penelope Ann Winn
Date of last notice	27 November 2015

### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Ms Winn's interest in the 16,855 shares acquired is as a registered holder as trustee of, and beneficiary of, Winn Nominees Pty Ltd (Dusty Superannuation Fund).
Date of change	24 May 2016
No. of securities held prior to change	1. Held in Trust: 26,548
Class	Ordinary Fully Paid Shares
Number acquired	1. 16,855
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.56 per share

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+ See chapter 19 for defined terms.

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No. of securities held after change	1. Held in Trust: 43,403
<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 share purchase.

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

### Part 3 – <sup>+</sup>Closed period

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?	

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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	20 May 2016

#### 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"><li>1. Indirect</li><li>2. Indirect</li><li>3. (a), (b) &amp; (c) Indirect &amp; Unissued (PRP)</li><li>4. (a) Indirect – YEM14 STI Deferral Plan</li><li>4. (b) Indirect – YEM15 STI Deferral Plan</li><li>4. (c) Indirect – YEM16 STI Deferral Plan</li></ol>
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"><li>2. Sale of shares held by Sindel Australia Pty Limited (a family trust), of which Mr Sindel is a beneficiary.</li><li>3a. Vesting of some of Mr Sindel's YEM14 PRP shares following performance hurdles being met.</li><li>4a. Vesting of Mr Sindel's YEM14 STI Deferral Plan shares following performance hurdles being met.</li></ol>
Date of change	<ol style="list-style-type: none"><li>2. 26 May 2016</li><li>3a. 25 May 2016</li><li>4a. 25 May 2016</li></ol>

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No. of securities held prior to change	1. Held in ESAP: 10,985 2. Held in Trust: 699,086 3a. YEM14 PRP: 682,215 3b. YEM15 PRP: 414,581 3c. YEM16 PRP: 359,009 4a. YEM14 STI Deferral Plan: 52,221 4b. YEM15 STI Deferral Plan: 54,278 4c. YEM16 STI Deferral Plan: 51,294
Class	Ordinary Fully Paid Shares
Number acquired	3(a). 341,107 4(a). 52,221
Number disposed	2. 120,000 2. 100,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	2. \$3.64 2. \$3.62 3(a). \$3.55 4(a). \$3.55
No. of securities held after change	1. Held in ESAP: 10,985 2. Held in Trust: 872,414 3a. YEM14 PRP: 341,108 3b. YEM15 PRP: 414,581 3c. YEM16 PRP: 359,009 4a. YEM14 STI Deferral Plan: Nil 4b. YEM15 STI Deferral Plan: 54,278 4c. YEM16 STI Deferral Plan: 51,294
<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	2. On market sale of shares. 3a. Vesting of some YEM14 PRP shares as a result of the performance hurdles being met. 4a. Vesting of the YEM14 STI Deferral Plan shares as a result of the performance hurdles being met.  As a result of (3a) and (4a), Mr Sindel's shareholding at (2) has increased, and the shares held in Trust at (3a) and (4a) have decreased.

## 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
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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 – <sup>+</sup>Closed period**

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?	

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