

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	30 July 2018

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. Indirect2. Indirect3. Direct4. (a), (b) & (c) Indirect & Unissued (PRP)5. (a) Indirect – YEM17 STI Deferral Plan5. (b) Indirect – YEM18 STI Deferral Plan5. (c) Indirect – YEM19 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">4a. Partial vesting of Mr Sindel's YEM17 PRP shares following performance hurdles being met.4a. The PRP holding is unvested, unissued and subject to performance hurdles.5c. Allocation of STI Deferral Plan shares. Mr Sindel's interest in the 57,341 shares acquired is through the Company's YEM19 STI Deferral Plan and are held in trust, subject to a two year vesting period.
Date of change	<ol style="list-style-type: none">4a. 17 May 20195c. 17 May 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	1. Held in ESAP: 10,985 2. Held in Trust: 819,717 3. Held personally: Nil 4a. YEM17 PRP: 448,760 4b. YEM18 PRP: 339,466 4c. YEM19 PRP: 294,577 5a. YEM17 STI Deferral Plan: 36,501 5b. YEM18 STI Deferral Plan: 34,563 5c. YEM19 STI Deferral Plan: Nil
Class	Ordinary Fully Paid Shares
Number acquired	4a. 203,288 5c. 57,341
Number disposed	4a. Lapsing of 245,472 YEM17 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4a. \$3.3557 per share 5c. \$3.3557 per share
No. of securities held after change	1. Held in ESAP: 10,985 2. Held in Trust: 819,717 3. Held personally: 203,288 4a. YEM17 PRP: Nil 4b. YEM18 PRP: 339,466 4c. YEM19 PRP: 294,577 5a. YEM17 STI Deferral Plan: 36,501 5b. YEM18 STI Deferral Plan: 34,563 5c. YEM19 STI Deferral Plan: 57,341
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	4a. Partial vesting of YEM17 PRP shares as a result of performance hurdles being met. 4a. Lapsing of remaining YEM17 performance rights that did not meet performance conditions. 5c. On market purchase by CSR Share Plan trustee of YEM19 STI Deferral shares, to be held in trust, subject to a two year vesting period.

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 – ⁺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.