

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	Julie Ann Coates
Date of last notice	4 July 2022

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. Indirect & unissued (transition benefit)2. Indirect & unissued (PRP)3. Indirect (ESAP)4. Direct5. Indirect (STI)
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">2(c). Indirect – Ms Coates' PRP holding is unvested, unissued and subject to vesting conditions.3. Ms Coates interest in the 188 shares acquired is through the Company's Employee Share Acquisition Plan (ESAP) and are held by the trustee of ESAP.
Date of change	<ol style="list-style-type: none">2(c). 28 July 20223. 26 July 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	1. Indirect - transition benefit: 100,745 2(a). Indirect – YEM21 PRP: 452,206 2(b). Indirect – YEM22 PRP: 275,727 2(c). Indirect – YEM23 PRP: Nil 3. Held in ESAP: 2,524 4. Held Directly: 218,174 5(a). Indirect –YEM21 STI Deferral:37,814 5(b). Indirect –YEM22 STI Deferral:71,015
Class	Ordinary Fully Paid Shares
Number acquired	2(c). 268,920 3. 188
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2(c). \$6.1665 per share 3. \$4.42 per share
No. of securities held after change	1. Indirect - transition benefit: 100,745 2(a). Indirect – YEM21 PRP: 452,206 2(b). Indirect – YEM22 PRP: 275,727 2(c). Indirect – YEM23 PRP: 268,920 3. Held in ESAP: 2,712 4. Held Directly: 218,174 5(a). Indirect –YEM21 STI Deferral:37,814 5(b). Indirect –YEM22 STI Deferral:71,015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2(c). Grant of shares as part of the CSR Performance Rights Plan approved at the CSR AGM on 30 June 2022. 3. On market purchase by trustee under ESAP.

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	

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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?	

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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	Matthew James Quinn
Date of last notice	4 July 2022

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 2. Indirect 3. Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2. Mr Quinn's interest in the 188 shares acquired is through the Company's Employee Share Acquisition Plan (ESAP) and are held by the trustee of ESAP.
Date of change	26 July 2022
No. of securities held prior to change	1. Held in Trust: 75,093 2. Held in ESAP: 7,970 3. Held Directly: 2,030
Class	Ordinary Fully Paid Shares
Number acquired	2. 188
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2. \$4.42 per share

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No. of securities held after change	1. Held in Trust: 75,093 2. Held in ESAP: 8,158 3. Held Directly: 2,030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2. On market purchase by trustee under ESAP.

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.