

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	8 December 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 217 shares are acquired through the Company's Dividend Reinvestment Plan.
Date of change	16 December 2014
No. of securities held prior to change	1. Held personally: 8,863 2. Held in ESAP: 24,740 3. Held by Spouse: 5,199
Class	Ordinary Fully Paid Shares
Number acquired	1. 217
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.4721 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	1. Held personally: 9,080 2. Held in ESAP: 24,740 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.

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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	15 July 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. 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 373 shares are acquired through the Company's Dividend Reinvestment Plan.
Date of change	16 December 2014
No. of securities held prior to change	1. 15,214
Class	Ordinary Fully Paid Shares
Number acquired	1. 373
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.4721 per share
No. of securities held after change	1. 15,587

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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
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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	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?	

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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	4 December 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) & (e) Indirect & Unissued (PRP)6. Indirect – YEM14 STI Deferral Plan
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">4. Indirect – Dividend Reinvestment Plan. Mr Sindel's interest in the 1,399 shares are acquired through the Company's Dividend Reinvestment Plan.
Date of change	16 December 2014
No. of securities held prior to change	<ol style="list-style-type: none">1. Held personally: 215,8502. Held in ESAP: 10,9853. Held by Spouse: Nil4. Held in Trust: 71,4325a. YEM10 & YEM11 PRP: 82,7795b. YEM 12 PRP: 242,5295c. YEM 13 PRP: 798,4975d. YEM 14 PRP: 682,2155e. YEM 15 PRP: 414,5816. YEM14 STI Deferral Plan: 52,221

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Class	Ordinary Fully Paid Shares
Number acquired	4. 1,399
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2. \$3.4721 per share
No. of securities held after change	1. Held personally: 215,850 2. Held in ESAP: 10,985 3. Held by Spouse: Nil 4. Held in Trust: 72,831 5a. YEM10 & YEM11 PRP: 82,779 5b. YEM 12 PRP: 242,529 5c. YEM 13 PRP: 798,497 5d. YEM 14 PRP: 682,215 5e. YEM 15 PRP: 414,581 6. 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	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)	
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	

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Interest after change	
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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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