

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	Michael Francis Ihlein
Date of last notice	21 July 2017

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2. Mr Ihlein's interest in the 269 shares acquired is through the Company's Employee Share Acquisition Plan (ESAP) and are held by the trustee of ESAP.
Date of change	3 November 2017
No. of securities held prior to change	1. Held in Trust: 50,000 2. Held in ESAP: 10,346
Class	Ordinary Fully Paid Shares
Number acquired	2. 269
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2. \$4.62 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	1. Held in Trust: 50,000 2. Held in ESAP: 10,615
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?	

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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	21 July 2017

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
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 269 shares acquired is through the Company's Employee Share Acquisition Plan (ESAP) and are held by the trustee of ESAP.
Date of change	3 November 2017
No. of securities held prior to change	1. 38,091 2. 2,838
Class	Ordinary Fully Paid Shares
Number acquired	2. 269
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2. \$4.62 per share

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No. of securities held after change	1. 38,091 2. 3,107
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?	

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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	Jeremy Leigh Sutcliffe
Date of last notice	6 November 2017

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. Indirect
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. Mr Sutcliffe's interest in the 269 shares acquired is through the Company's Employee Share Acquisition Plan (ESAP) and are held by the trustee of ESAP.
Date of change	3 November 2017
No. of securities held prior to change	<ol style="list-style-type: none">1. Held personally: 4,5312. Held in ESAP: 26,4933. Held in Trust: 50,000
Class	Ordinary Fully Paid Shares
Number acquired	<ol style="list-style-type: none">2. 269
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none">2. \$4.62 per share

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No. of securities held after change	1. Held personally: 4,531 2. Held in ESAP: 26,762 3. Held in Trust: 50,000
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?	

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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	27 July 2017

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. (a), (b), (c) & (d) Indirect & Unissued (PRP) 4. (a) Indirect – YEM15 STI Deferral Plan 4. (b) Indirect – YEM16 STI Deferral Plan
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2. Sale of shares held by Sindel Australia Pty Limited (a family trust), of which Mr Sindel is a beneficiary. 3a. Vesting of some of Mr Sindel's YEM15 PRP shares following performance hurdles being met.
Date of change	2. 3 November 2017 3a. 6 November 2017
No. of securities held prior to change	1. Held in ESAP: 10,985 2. Held in Trust: 1,075,090 3a. YEM15 PRP: 207,291 3b. YEM16 PRP: 359,009 3c. YEM17 PRP: 448,760 3d. YEM18 PRP: 339,466 4a. YEM16 STI Deferral Plan: 51,294 4b. YEM17 STI Deferral Plan: 36,501
Class	Ordinary Fully Paid Shares

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Number acquired	3(a). 134,324
Number disposed	2. 200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2. \$4.6126 per share 3(a). \$4.6856 per share
No. of securities held after change	1. Held in ESAP: 10,985 2. Held in Trust: 1,009,414 3a. YEM15 PRP: 72,967 3b. YEM16 PRP: 359,009 3c. YEM17 PRP: 448,760 3d. YEM18 PRP: 339,466 4a. YEM16 STI Deferral Plan: 51,294 4b. YEM17 STI Deferral Plan: 36,501
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 sale of shares. 3a. Vesting of some YEM15 PRP shares as a result of performance hurdles being met. As a result of (3a), Mr Sindel's shareholding at (2) has increased by 134,324, and the shares held in Trust at (3a) have decreased by the same amount.

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	

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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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