

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	Christine Francis Holman
Date of last notice	26 October 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	1. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Ms Holman's interest in the 20,000 shares acquired is as a registered holder as trustee of, and beneficiary of, The Holman Superannuation Fund.
Date of change	3 November 2016
No. of securities held prior to change	1. Held in Trust: Nil
Class	Ordinary Fully Paid Shares
Number acquired	20,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.05 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	1. Held in Trust: 20,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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	
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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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	26 July 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	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 301 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 2016
No. of securities held prior to change	2. Held in Trust: 50,000 3. Held in ESAP: 9,168
Class	Ordinary Fully Paid Shares
Number acquired	2. 301
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.14 per share

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No. of securities held after change	2. Held in Trust: 50,000 3. Held in ESAP: 9,469
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	26 July 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	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 Quinn's interest in the 301 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 2016
No. of securities held prior to change	1. 35,813 2. 1,522
Class	Ordinary Fully Paid Shares
Number acquired	2. 301
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2. \$4.14 per share

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No. of securities held after change	1. 35,813 2. 1,823
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	26 July 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"> 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.	<ol style="list-style-type: none"> 2. Mr Sutcliffe's interest in the 301 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 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Held personally: 4,531 2. Held in ESAP: 25,315 3. Held in Trust: 108,694
Class	Ordinary Fully Paid Shares
Number acquired	2. 301
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.14 per share

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No. of securities held after change	<ol style="list-style-type: none"> 1. Held personally: 4,531 2. Held in ESAP: 25,616 3. Held in Trust: 108,694
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 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?	
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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	26 July 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"> 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 2. Sale of shares held by Sindel Australia Pty Limited (a family trust), of which Mr Sindel is a beneficiary. 3a. Vesting of the balance of Mr Sindel's YEM14 PRP shares following performance hurdles being met.
Date of change	<ol style="list-style-type: none"> 2. 3 November 2016 3a. 3 November 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Held in ESAP: 10,985 2. Held in Trust: 672,414 3a. YEM14 PRP: 341,108 3b. YEM15 PRP: 414,581 3c. YEM16 PRP: 359,009 3d. YEM17 PRP: 448,760 4a. YEM15 STI Deferral Plan: 54,278 4b. YEM16 STI Deferral Plan: 51,294
Class	Ordinary Fully Paid Shares

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Number acquired	3(a). 341,108
Number disposed	2. 200,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2. \$4.0779 per share 3(a). \$3.7758 per share
No. of securities held after change	1. Held in ESAP: 10,985 2. Held in Trust: 472,414 3a. YEM14 PRP: Nil 3b. YEM15 PRP: 414,581 3c. YEM16 PRP: 359,009 3d. YEM17 PRP: 448,760 4a. YEM15 STI Deferral Plan: 54,278 4b. YEM16 STI Deferral Plan: 51,294 5. Held personally: 341,108
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	2. On market sale of shares. 3a. Vesting of the balance of YEM14 PRP shares as a result of the performance hurdles being met. As a result of (3a), Mr Sindel's shareholding at (5) has increased, and the shares held in Trust at (3a) 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
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	

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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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