

# 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

<b>Name of entity</b>	CSR Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Julie Ann Coates
<b>Date of last notice</b>	30 May 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Indirect &amp; unissued (transition benefit)</li> <li>2. Indirect &amp; unissued (PRP)</li> <li>3. Indirect (ESAP)</li> <li>4. Direct</li> <li>5. Indirect (STI)</li> </ol>														
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>5(a). Partial vesting of Ms Coates' YEM21 STI Deferral shares held in trust, following service conditions being met.</p> <p>5(b). Indirect - STI Deferral Plan. Ms Coates' interest in the shares acquired is through the Company's YEM22 STI Deferral Plan and are held in trust, subject to service conditions.</p>														
<b>Date of change</b>	<p>5(a). 10 June 2022</p> <p>5(b). 7 June 2022</p>														
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">1. Indirect - transition benefit:</td> <td style="text-align: right;">100,745</td> </tr> <tr> <td>2(a). Indirect – YEM21 PRP:</td> <td style="text-align: right;">452,206</td> </tr> <tr> <td>2(b). Indirect – YEM22 PRP:</td> <td style="text-align: right;">275,727</td> </tr> <tr> <td>3. Held in ESAP:</td> <td style="text-align: right;">2,524</td> </tr> <tr> <td>4. Held Directly:</td> <td style="text-align: right;">180,248</td> </tr> <tr> <td>5(a). Indirect –YEM21 STI Deferral:</td> <td style="text-align: right;">75,628</td> </tr> <tr> <td>5(b). Indirect –YEM22 STI Deferral:</td> <td style="text-align: right;">Nil</td> </tr> </table>	1. Indirect - transition benefit:	100,745	2(a). Indirect – YEM21 PRP:	452,206	2(b). Indirect – YEM22 PRP:	275,727	3. Held in ESAP:	2,524	4. Held Directly:	180,248	5(a). Indirect –YEM21 STI Deferral:	75,628	5(b). Indirect –YEM22 STI Deferral:	Nil
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+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	5(a). 37,814 5(b). 71,015
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	5(a). \$5.8391 per share 5(b). \$4.5341 per share
<b>No. of securities held after change</b>	1. Indirect - transition benefit: 100,745 2(a). Indirect – YEM21 PRP: 452,206 2(b). Indirect – YEM22 PRP: 275,727 3. Held in ESAP: 2,524 4. Held Directly: 218,062 5(a). Indirect –YEM21 STI Deferral:37,814 5(b). Indirect–YEM22 STI Deferral: 71,015
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5(a). Partial vesting of YEM21 STI Deferral shares as a result of service vesting conditions being met. 5(b). On-market purchase of YEM22 STI Deferral shares by CSR Share Plan trustee, to be held in trust subject to service vesting conditions being met over a two year 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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