



## Announcement Summary

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**Entity name**

CSR LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Wednesday December 01, 2021

**Details of +securities that have ceased**

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
CSRAA	PERFORMANCE RIGHTS	120,929	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/11/2021

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

CSR LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ABN

### Registration Number

90000001276

### 1.3 ASX issuer code

CSR

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

1/12/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

CSRAA : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

120,929

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

5/11/2021

**Is the entity paying any consideration for the cessation?**

☒ No

**Any other information the entity wishes to notify to ASX about the cessation?**

Lapsing of 94,860 performance rights as a result of cessation of employment of a member of the senior management team as well as the vesting of 26,069 performance rights to a member of the senior management team as a result of vesting conditions being met. For each of the 26,069 vested performance rights, one fully paid ordinary share was purchased on market. Neither change related to a member of CSR's key management personnel (KMP).

Part 3 - Issued capital following changes

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**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CSR : ORDINARY FULLY PAID	485,382,776

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CSRAA : PERFORMANCE RIGHTS	3,407,143

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.