

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	Julie Ann Coates
Date of last notice	11 December 2023

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	Direct and Indirect interests.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Following the Scheme of Arrangement in respect of CSR Limited becoming effective on 19 June 2024, and as set out in the Scheme Booklet, restrictions on all of Ms Coates' CSR Restricted Shares will be released. All restricted and unrestricted ordinary shares previously held by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited will be transferred free of restrictions to the Ordinary share register to be held directly by Ms Coates.
Date of change	19 June 2024

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct interest</p> <ol style="list-style-type: none"> 1. 274,052 ordinary shares. 2. 905,155 Performance Rights granted under the terms of the CSR PRP, of which: <ol style="list-style-type: none"> a. 275,727 performance rights were granted under the YEM22 PRP; b. 268,920 performance rights were granted under the YEM23 PRP; and c. 360,508 performance rights were granted under the YEM24 PRP. <p>Indirect interest</p> <ol style="list-style-type: none"> 3. 3,959 restricted ordinary shares held pursuant to the terms of CSR's ESAP and by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited. 4. 39,481 restricted ordinary shares held pursuant to the terms of the CSR STI Plan, of which: <ol style="list-style-type: none"> a. 39,481 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM23 STI Deferral. 5. 531,876 unrestricted ordinary shares held by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited.
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>2. 905,155 ordinary shares allocated on vesting of CSR Performance Rights.</p> <p>Restrictions lifted on 43,440 shares comprised of:</p> <ol style="list-style-type: none"> 3. 3,959 shares; and 4a. 39,481 shares.
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>Direct interest</p> <p>1,754,523 ordinary shares held directly by Ms Coates.</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> 1. No change. 2(a). Vesting of Performance Rights 2(b). Vesting of Performance Rights 2(c). Vesting of Performance Rights 3. Restrictions lifted and shares transferred from CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited to the Ordinary share register to be held directly by Ms Coates. 4(a). Restrictions lifted and shares transferred from CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited to the Ordinary share register to be held directly by Ms Coates. 5. Shares transferred from CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited to the Ordinary share register to be held directly by Ms Coates.
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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	

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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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