

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	5 July 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.	Ms Coates has an indirect interest in restricted and unrestricted ordinary shares held by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited.
Date of change	2c. 25 July 2023 3. 25 July 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct interest <ol style="list-style-type: none"> 1. 267,256 ordinary shares. 2. 544,647 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; and b. 268,920 performance rights were granted under the YEM23 PRP. Indirect interest <ol style="list-style-type: none"> 3. 3,529 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. 114,469 restricted ordinary shares held pursuant to the terms of the CSR STI Plan, of which: <ol style="list-style-type: none"> a. 35,508 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM22 STI Deferral; and b. 78,961 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM23 STI Deferral. 5. 35,648 unrestricted ordinary shares held by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited. 6. 406,985 restricted ordinary shares held by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited.
Class	2c. Unvested Performance Rights 3. Fully Paid Ordinary Shares
Number acquired	2c. 360,508 3. 149
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2c. \$4.7727 per share 3. \$5.58 per share

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<p>No. of securities held after change</p>	<p>Direct interest</p> <ol style="list-style-type: none"> 1. 267,256 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; and b. 268,920 performance rights were granted under the YEM23 PRP. c. 360,508 performance rights were granted under the YEM24 PRP. <p>Indirect interest</p> <ol style="list-style-type: none"> 3. 3,678 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. 114,469 restricted ordinary shares held pursuant to the terms of the CSR STI Plan, of which: <ol style="list-style-type: none"> a. 35,508 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM22 STI Deferral; and b. 78,961 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM23 STI Deferral. 5. 35,648 unrestricted ordinary shares held by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited. 6. 406,985 restricted ordinary shares held by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited.
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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>	<p>Direct interest</p> <ol style="list-style-type: none"> 1. No change. 2(a). No change. 2(b). No change. 2(c). Grant of rights to the Managing Director under the CSR Performance Rights Plan, as approved at the CSR AGM on 27 June 2023. <p>Indirect interest</p> <ol style="list-style-type: none"> 3. On market purchase of restricted shares by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited in connection with the ESAP. 4(a). No change. 4(b). No change. 5. No change. 6. No change.
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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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