

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	30 May 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 interest – no change Indirect interest – see below
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	2a., 4a., 4b. and 4c. 24 May 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct interest</p> <ol style="list-style-type: none"> 1. 326,485 ordinary shares. 2. 996,853 Performance Rights granted under the terms of the CSR Performance Rights Plan (PRP), of which: <ol style="list-style-type: none"> a. 452,206 performance rights were granted under the YEM21 PRP; b. 275,727 performance rights were granted under the YEM22 PRP; and c. 268,920 performance rights were granted under the YEM23 PRP. <p>Indirect interest</p> <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. 108,829 restricted ordinary shares held pursuant to the terms of the CSR STI Plan, of which: <ol style="list-style-type: none"> a. 37,814 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM21 STI Deferral; and b. 71,015 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM22 STI Deferral.
Class	Ordinary Fully Paid Shares
Number acquired	<ol style="list-style-type: none"> 4(c). 78,961 restricted ordinary shares held pursuant to the terms of Ms Coates' YEM23 STI Deferral; and 6. 406,985 restricted ordinary shares allocated on partial vesting of YEM21 PRP performance rights.
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
	4(c). \$4.7727 per share, being the 5-day Volume Weighted Average Price (VWAP) of CSR shares leading into the performance period, being the five days up to and including 31 March 2023.
	6. \$3.0517 per share, being the 5-day Volume Weighted Average Price (VWAP) of CSR shares leading into the performance period, being the five days up to and including 31 March 2020.

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<p>No. of securities held after change</p>	<p>Direct interest</p> <ol style="list-style-type: none"> 1. 326,485 ordinary shares. 2. 544,647 Performance Rights granted under the terms of the CSR PRP, of which: <ol style="list-style-type: none"> a. Nil performance rights granted under the YEM21 PRP; b. 275,727 performance rights were granted under the YEM22 PRP; and c. 268,920 performance rights were granted under the YEM23 PRP. <p>Indirect interest</p> <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. Nil restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM21 STI Deferral; b. 35,508 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM22 STI Deferral; and c. 78,961 restricted ordinary shares are held pursuant to the terms of Ms Coates' YEM23 STI Deferral. 5. 73,321 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</p> <p>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> <p>1. No change.</p> <p>2(a) Partial vesting of 406,985 YEM21 performance rights following performance hurdles being met and lapsing of balance, with shares subject to a further holding lock period of 12 months.</p> <p>Indirect interest</p> <p>4(a). Final vesting of 37,814 YEM21 STI Deferral shares as a result of service conditions being met.</p> <p>4(b). Partial vesting of 35,507 YEM22 STI Deferral shares as a result of service conditions being met, with balance held in trust subject to a further 12 month service vesting condition.</p> <p>4(c). On-market purchase of 78,961 YEM23 STI Deferral shares by CPU Share Plans Pty Ltd (as custodian and bare trustee) on behalf of CSR Share Plan Pty Limited, to be held in trust subject to service vesting conditions being met over a two year period.</p> <p>5. 73,321 unrestricted ordinary shares, that were previously categorised as restricted ordinary shares under the YEM21 STI and YEM22 STI plans are now categorised as unrestricted given the restriction period under the terms of the relevant STI award has now ended.</p> <p>6. 406,985 restricted ordinary shares allocated on vesting of YEM21 performance rights which are subject to a 12 month holding lock.</p>
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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	

+ See chapter 19 for defined terms.

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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?	

⁺ See chapter 19 for defined terms.