

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	CSL Limited
ABN	99 051 588 348

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	Ms Alison Watkins AM
Date of last notice	25 August 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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Custodian, Trustee and/or Nominee Solium Nominees (Australia) Pty Ltd as custodian for Watkins Investments PL as trustee for the RJ & AM Watkins Trust
Date of change	16 February 2024
No. of securities held prior to change	Direct: Nil Indirect: 2,833 Ordinary Shares held by RJ & AM Watkins Superannuation Fund P/L 543 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Watkins Investments PL as trustee for the RJ & AM Watkins Trust 338 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Watkins Investments PL as trustee for the RJ & AM Watkins Trust

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Class	<p>Ordinary Shares</p> <p>Rights under the CSL Limited Non Executive Director Rights Plan (the Plan) - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.</p>
Number acquired	169 Ordinary Shares
Number disposed	169 Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights, (In August 2023, in accordance with the Plan Ms Watkins paid consideration of \$45,457.33 for the 169 Rights, representing a price of \$268.9783 per Right).</p>
No. of securities held after change	<p>Direct: Nil</p> <p>Indirect: 2,833 Ordinary Shares held by RJ & AM Watkins Superannuation Fund P/L</p> <p>712 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Watkins Investments PL as trustee for the RJ & AM Watkins Trust</p> <p>169 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Watkins Investments PL as trustee for the RJ & AM Watkins Trust</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>On-market acquisition of 169 Ordinary Shares to satisfy the exercise of 169 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.</p>

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	
Nature of interest	

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Name of registered holder (if issued securities)	
Date of change	
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?	

Fiona Mead
Company Secretary

16 February 2024

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CSL Limited
ABN	99 051 588 348

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	Professor Robert Andrew Cuthbertson AO
Date of last notice	4 September 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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Custodian, Trustee and/or Nominee Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust
Date of change	16 February 2024

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No. of securities held prior to change	<p>Direct: Nil Ordinary Shares.</p> <p>Indirect: 69,955 Ordinary Shares held by Mutual Trust as custodian for Robert Andrew Cuthbertson.</p> <p>436 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust</p> <p>0 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for Robert Andrew Cuthbertson</p> <p>290 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust</p>
Class	<p>Ordinary Shares</p> <p>Rights under the CSL Limited Non Executive Director Rights Plan (the Plan) - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.</p>
Number acquired	145 Ordinary Shares
Number disposed	145 Rights
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights, (In August 2023, in accordance with the Plan Professor Cuthbertson paid consideration of \$39,001.85 for the 145 Rights, representing a price of \$268.9783 per Right).</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p>Direct: Nil Ordinary Shares.</p> <p>Indirect: 69,955 Ordinary Shares held by Mutual Trust as custodian for Robert Andrew Cuthbertson.</p> <p>581 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust</p> <p>0 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for Robert Andrew Cuthbertson</p> <p>145 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust</p>
<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>	On-market acquisition of 145 Ordinary Shares to satisfy the exercise of 145 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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	No
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	

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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?	

Fiona Mead
Company Secretary

16 February 2024

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Introduced 30/09/01 Amended 01/01/11

Name of entity CSL Limited
ABN 99 051 588 348

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	Dr Brian McNamee AO
Date of last notice	25 August 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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Custodian, Trustee and/or Nominee: Solium Nominees (Australia) Pty Ltd as custodian for Brian McNamee
Date of change	16 February 2024

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No. of securities held prior to change	<p>Indirect: 94,000 Ordinary Shares held by Mutual Trust as custodian for Brian McNamee</p> <p>25,000 Ordinary Shares held by HSBC Bank Australia Ltd as custodian for Brian McNamee</p> <p>3,500 Ordinary Shares held by Mutual Trust as custodian for Brian & Virginia McNamee Foundation</p> <p>3,384 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p> <p>686 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p>
Class	<p>Ordinary Shares</p> <p>Rights under the CSL Limited Non-Executive Director Rights Plan (the Plan) - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.</p>
Number acquired	343 Ordinary Shares
Number disposed	343 Rights
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights, (In August 2023, in accordance with the Plan Dr McNamee paid consideration of \$92,259.56 for the 343 Rights, representing a price of \$268.9783 per Right).</p>

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Change of Director's Interest Notice

No. of securities held after change	Indirect: 94,000 Ordinary Shares held by Mutual Trust as custodian for Brian McNamee 25,000 Ordinary Shares held by HSBC Bank Australia Ltd as custodian for Brian McNamee 3,500 Ordinary Shares held by Mutual Trust as custodian for Brian & Virginia McNamee Foundation 3,727 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd 343 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition of 343 Ordinary Shares to satisfy the exercise of 343 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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	
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?	

Fiona Mead
Company Secretary

16 February 2024

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CSL Limited
ABN	99 051 588 348

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	Ms Carolyn Hewson AO
Date of last notice	25 August 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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Custodian, Trustee and/or Nominee Solium Nominees (Australia) Pty Ltd as custodian for Zanlyn ATF Zanadu Investment Trust
Date of change	16 February 2024
No. of securities held prior to change	Direct: Nil Indirect: 248 Ordinary Shares held by Zanlyn Pty Ltd as Trustee for Zanadu Investment Trust 1,621 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Zanlyn ATF Zanadu Investment Trust 386 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Zanlyn ATF Zanadu Investment Trust

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Class	<p>Ordinary Shares</p> <p>Rights under the CSL Limited Non Executive Director Rights Plan (the Plan) - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.</p>
Number acquired	193 Ordinary Shares
Number disposed	193 Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights, (In August 2023, in accordance with the Plan Ms Hewson paid consideration of \$51,912.81 for the 193 Rights, representing a price of \$268.9783 per Right).</p>
No. of securities held after change	<p>Direct: Nil</p> <p>Indirect: 248 Ordinary Shares held by Zanlyn Pty Ltd as Trustee for Zanadu Investment Trust 1,814 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Zanlyn ATF Zanadu Investment Trust 193 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Zanlyn ATF Zanadu Investment Trust</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>On-market acquisition of 193 Ordinary Shares to satisfy the exercise of 193 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.</p>

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	
Nature of interest	

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Name of registered holder (if issued securities)	
Date of change	
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?	

Fiona Mead
Company Secretary

16 February 2024

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CSL Limited
ABN	99 051 588 348

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	Professor Duncan Maskell
Date of last notice	25 August 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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Custodian, Trustee and/or Nominee Solium Nominees (Australia) Pty Ltd as custodian for Duncan Maskell
Date of change	16 February 2024
No. of securities held prior to change	Direct: Nil Indirect: 1,017 Ordinary Shares Held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Duncan Maskell 677 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Duncan Maskell

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Class	<p>Ordinary Shares</p> <p>Rights under the CSL Limited Non Executive Director Rights Plan (the Plan) - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.</p>
Number acquired	339 Ordinary Shares
Number disposed	339 Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights, (In August 2023, in accordance with the Plan Professor Maskell paid consideration of \$91,183.64 for the 339 Rights, representing a price of \$268.9783 per Right).</p>
No. of securities held after change	<p>Direct: Nil</p> <p>Indirect: 1,356 Ordinary Shares Held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Duncan Maskell</p> <p>338 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Duncan Maskell</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>On-market acquisition of 339 Ordinary Shares to satisfy the exercise of 339 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.</p>

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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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?	

Fiona Mead
Company Secretary

16 February 2024

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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	CSL Limited
ABN	99 051 588 348

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	Ms Marie McDonald
Date of last notice	25 August 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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Custodian, Trustee and/or Nominee Solium Nominees (Australia) Pty Ltd as custodian for Cosmo Cap Pty Ltd
Date of change	16 February 2024

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct: Nil</p> <p>Indirect: 2,024 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd as custodian for Marie McDonald</p> <p>257 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd as custodian for Cosmo Cap Pty Ltd</p> <p>1,710 Ordinary Shares held by Netwealth Investments Limited as custodian for Pluto Super Pty Ltd</p> <p>290 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Cosmo Cap Pty Ltd</p>
Class	<p>Ordinary Shares</p> <p>Rights under the CSL Limited Non Executive Director Rights Plan (the Plan) - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.</p>
Number acquired	145 Ordinary Shares
Number disposed	145 Rights
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights, (In August 2023, in accordance with the Plan Ms McDonald paid consideration of \$39,001.85 for the 145 Rights, representing a price of \$268.9783 per Right).</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p>Direct: Nil</p> <p>Indirect: 2,024 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd as custodian for Marie McDonald</p> <p>402 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd as custodian for Cosmo Cap Pty Ltd</p> <p>1,710 Ordinary Shares held by Netwealth Investments Limited as custodian for Pluto Super Pty Ltd</p> <p>145 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Cosmo Cap Pty Ltd</p>
<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>On-market acquisition of 145 Ordinary Shares to satisfy the exercise of 145 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.</p>

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	
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	

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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?	

Fiona Mead
Company Secretary

16 February 2024

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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	CSL Limited
ABN	99 051 588 348

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	Dr Megan Clark AC
Date of last notice	23 October 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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Custodian, Trustee and/or Nominee Solium Nominees (Australia) Pty Ltd as custodian for Megan Clark
Date of change	16 February 2024
No. of securities held prior to change	Direct: 3,683 Ordinary Shares Indirect: 1,281 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd as custodian for Megan Clark 290 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Megan Clark

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Change of Director's Interest Notice

Class	Ordinary Shares Rights under the CSL Limited Non-Executive Director Rights Plan (the Plan) - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	145 Ordinary Shares
Number disposed	145 Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights, (In August 2023, in accordance with the Plan Dr Clark paid consideration of \$39,001.85 for the 145 Rights, representing a price of \$268.9783 per Right).
No. of securities held after change	Direct: 3,683 Ordinary Shares Indirect: 1,426 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd as custodian for Megan Clark 145 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Megan Clark
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market acquisition of 145 Ordinary Shares to satisfy the exercise of 145 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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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?	

Fiona Mead
Company Secretary

16 February 2024

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