

# 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

<b>Name of entity</b>	CSL Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Professor Robert Andrew Cuthbertson AO
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> 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 Robert Andrew Cuthbertson
<b>Date of change</b>	1 September 2023

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Direct:</b>  Nil Ordinary Shares.</p> <p><b>Indirect:</b>  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 &amp; Botten Family Trust</p> <p>1,161 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 &amp; Botten Family Trust</p>
<b>Class</b>	Performance Share Units under the CSL Limited Performance Rights Plan (the <b>Plan</b> ). Subject to satisfaction of certain performance hurdles and the other rules of the Plan, each Performance Share Unit
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,161 Performance Share Units as a result of the lapse of Performance Share Units
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	There was nil consideration for the lapsing of Performance Share Units.

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<b>No. of securities held after change</b>	<p><b>Direct:</b> Nil Ordinary Shares.</p> <p><b>Indirect:</b> 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 &amp; 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 &amp; Botten Family Trust</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	1,161 Performance Share Units - Lapsing of unvested Performance Share Units pursuant to the Plan as the performance hurdle was not met.

**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.

<b>Detail of contract</b>	No
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Fiona Mead  
Company Secretary

4 September 2023

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<sup>+</sup> See chapter 19 for defined terms.