

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	Professor Robert Andrew Cuthbertson AO
Date of last notice	31 August 2022

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.	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan (the Plan) Mutual Trust as custodian for Robert Andrew Cuthbertson
Date of change	1 September 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct: Nil.</p> <p>Indirect: 111,693 Ordinary Shares held by Mutual Trust as custodian for Robert Andrew Cuthbertson.</p> <p>179 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust</p> <p>4,480 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for Robert Andrew Cuthbertson</p> <p>257 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust</p>
Class	<ul style="list-style-type: none"> • Ordinary Shares • Performance Share Units under the CSL Limited Performance Rights Plan (the <i>Plan</i>). Subject to satisfaction of certain performance hurdles and the other rules of the Plan, each Performance Share Unit
Number acquired	1,084 Ordinary Shares
Number disposed	<ul style="list-style-type: none"> • 1,084 Performance Share Units as a result of the exercise of Performance Share Units • 2,235 Performance Share Units as a result of the lapse of Performance Share Units • 22,822 Ordinary Shares
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>There was nil consideration for the exercise and lapsing of Performance Share Units.</p> <p>15,975 Ordinary Shares at an average price of \$293.065038 per share and the remaining 6,847 Ordinary Shares at an average price of \$293.487593.</p>

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No. of securities held after change	<p>Direct: Nil.</p> <p>Indirect: 88,871 Ordinary Shares held by Mutual Trust as custodian for Robert Andrew Cuthbertson.</p> <p>179 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust</p> <p>1,084 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Robert Andrew Cuthbertson</p> <p>1,161 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for Robert Andrew Cuthbertson</p> <p>257 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>	<ul style="list-style-type: none"> • 1,084 Performance Share Units - Exercise of Performance Share Units pursuant to the Plan. • 2,235 Performance Share Units - Lapsing of unvested Performance Share Units pursuant to the Plan as the performance hurdle was not met. • 22,822 Ordinary Shares - On Market Trade

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	

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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

2 September 2022

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