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	Dr Brian McNamee AO
Date of last notice	12 March 2020

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

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
Date of change	(1) 24 August 2020 (2) 27 August 2020

⁺ See chapter 19 for defined terms.

M	
No. of securities held prior to change	Direct: 0 Ordinary Shares Indirect:
	131,069 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
	3,760 Ordinary Shares held by
	Mutual Trust as custodian for Brian
	& Virginia McNamee Foundation
	1,187 Ordinary Shares held by
	Solium Nominees (Australia) Pty
	Ltd as custodian for Alalia Pty Ltd
	41 Ordinary Shares held by Solium
	Nominees (Australia) Pty Ltd as
	custodian for Brian McNamee
	Did at Did at Did
	Rights – 346 Rights held under the Plan
Class	(1) Ordinary Shares
	(2) Rights under the Plan - Subject to
	the rules of the Plan, each Right carries the
	right to acquire one Ordinary Share.
Number acquired	(1) 346 Ordinary Shares
N. alan Paranal	(2) 556 Rights
Number disposed	(1) 346 Rights
Value/Consideration	(1) Nil consideration was paid for the
Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares acquired on the
	exercise of the Rights. (In August 2019,
	in accordance with the Plan Dr
	McNamee paid consideration of
	\$79,739.16 for the 346 Rights,
	representing a price of \$230.46 per Right.)
	(2) Consideration paid for Rights acquired
	was \$164,047.80 being 556 Rights at a
	Volume Weighted Average Price of
	\$295.05.

⁺ See chapter 19 for defined terms.

No. of securities held after change	Indirect:
-	131,069 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
	3,760 Ordinary Shares held by Mutual Trust as custodian for Brian & Virginia McNamee Foundation
	1,533 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd
	41 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Brian McNamee
	Rights – 556 Rights held under the Plan
Nature of change	(1) On-market acquisition of 346 Ordinary
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares to satisfy the exercise of 346
sounds and direction to an analysis participation in only out	Rights pursuant to the Plan whereby a
	Non-Executive Director has contributed a percentage of their Board fee to acquire
	equity.
	(2) Grant of Rights pursuant to the Plan
	whereby a Non-Executive Director has
	contributed a percentage of their Board fee to acquire equity.
	ice to acquire equity.

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

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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	
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	No
above traded during a +closed period where prior written	
clearance was required?	
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

28 August 2020

⁺ See chapter 19 for defined terms.

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	Robert Andrew Cuthbertson
Date of last notice	25 October 2019

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

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20 August 2020
No. of securities held prior to change	89,182 Ordinary Shares 11,389 Performance Rights 19,501 Performance Share Units
Class	Performance Rights under the CSL Limited Performance Rights Plan (the <i>Plan</i>). Subject to satisfaction of certain performance hurdles, the payment of the applicable exercise price (in the case of an Option), and the other rules of the Plan, each Performance Right and Option carries the right to subscribe for or acquire one ordinary share in CSL Limited.

⁺ See chapter 19 for defined terms.

Number acquired	Nil
Number disposed	194 Performance Rights (lapse of Performance Rights)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	89,182 Ordinary Shares 11,195 Performance Rights 19,501 Performance Share Units
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of unvested Performance Rights pursuant to the Plan as the performance hurdle was not met.

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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
· ·	
Maria de la contrata del contrata de la contrata de la contrata del contrata de la contrata del contrata de la contrata de la contrata de la contrata del contrata de la contrata del contrata de la contrata del contr	
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	
to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an	
estimated valuation	
Interest offer change	
Interest after change	

⁺ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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	Shah Abbas Hussain
Date of last notice	25 October 2019

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

Direct or indirect interest	Direct and 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 Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan)
Date of change	(1) 25 August 2020 (2) 27 August 2020
No. of securities held prior to change	Direct: 0 Ordinary Shares Indirect: 41 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 411 Rights Held under the Plan
Class	(1) Ordinary Shares(2) Rights under the Plan, Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 340 Ordinary Shares(2) 161 Rights
Number disposed	Nil

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	 (1) Consideration paid for shares acquired was \$11,744.00 or \$293.60 per share for 40 Shares and \$88,416.00 or \$294.72 per share for 300 Shares. (2) Consideration paid for Rights acquired was \$47,503.05 being 161 Rights at a Volume Weighted Average Price of \$295.05.
No. of securities held after change	Direct: 340 Ordinary Shares Indirect: 41 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 572 Rights Held under the Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	 (1) On-market trade. (2) Grant of Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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

Part 3 - +Closed period

⁺ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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	Bruce Brook
Date of last notice	21 February 2020

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

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 Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the <i>Plan</i>) and The Brook Family Superannuation Fund
Date of change	(1) 24 August 2020 (2) 27 August 2020
No. of securities held prior to change	Direct: 1,000 Ordinary Shares Indirect: 2,000 Ordinary Shares held by The Brook Family Superannuation Fund Indirect: 2,322 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 201 held under the Plan
Class	(1) Ordinary Shares(2) Rights under the Plan, Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.

⁺ See chapter 19 for defined terms.

ML	(1) 201 0 1' 01
Number acquired	(1) 201 Ordinary Shares
	(2) 161 Rights
Number disposed	(1) 201 Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	 Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2019, in accordance with the Plan Mr Brook paid consideration of \$46,322.46 for the 201 Rights, representing a price of \$230.46 per Right.) Consideration paid for Rights acquired was \$47,503.05 being 161 Rights at a Volume Weighted Average Price of \$295.05.
No. of securities held after change	Direct: 1,000 Ordinary Shares
	Indirect: 2,000 Ordinary Shares held by The Brook Superannuation Fund Indirect: 2,523 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 161 Rights Held under the Plan
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 201 Ordinary Shares to satisfy the exercise of 201 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity. Grant of Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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	

⁺ See chapter 19 for defined terms.

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

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written	No
clearance was required?	
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

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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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	Carolyn Hewson
Date of last notice	17 March 2020

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

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.	Zanlyn Pty Ltd as Trustee for Zanadu Investment Trust
	Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the <i>Plan</i>).
Date of change	(1) 24 August 2020 (2) 27 August 2020
No. of securities held prior to change	Direct: 174 Ordinary Shares
	Indirect: 0 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 388 Rights held under the Plan
Class	(1) Ordinary Shares (2) Rights under the Plan - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.

⁺ See chapter 19 for defined terms.

Number convince	(1) 200 0 1; (1)
Number acquired	(1) 388 Ordinary Shares
	(2) 404 Rights
Number disposed	(1) 388 Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	 Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In February 2020, in accordance with the Plan Ms Hewson paid consideration of \$129,064.32 for the 388 Rights, representing a price of \$332.64 per Right.) Consideration paid for Rights acquired was \$119,200.20 being 404 Rights at a Volume Weighted Average Price of \$295.05.
No. of securities held after change	Direct: 174 Ordinary Shares
	Indirect: 388 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd
	Rights: 404 Rights held under the Plan
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 388 Ordinary Shares to satisfy the exercise of 388 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity. Grant of Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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	

⁺ See chapter 19 for defined terms.

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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written	No
clearance was required?	
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

⁺ See chapter 19 for defined terms.

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	Christine O'Reilly
Date of last notice	21 February 2020

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

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 a custodian for the CSL Limited Non Executive Director Rights Plan (which commenced operation from 1 July 2018) (the <i>Plan</i>) and MLC - Wrap	
Date of change	(1) 24 August 2020 (2) 27 August 2020	
No. of securities held prior to change	Direct: 583 Ordinary Shares Indirect: 2,568 Ordinary Shares Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Indirect: 541 Ordinary Shares held by MLC Wrap Rights: 151 Rights held under the Plan	
Class	(1) Ordinary Shares(2) Rights under the Plan, Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.	

⁺ See chapter 19 for defined terms.

Number acquired	(1) 151 Ordinary Shares	
	(2) 404 Rights	
Number disposed	(1) 151 Rights	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	 Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2019, in accordance with the Plan Ms O'Reill paid consideration of \$34,799.46 for the 151 Rights, representing a price of \$230.46 per Right.) Consideration paid for Rights acquire was \$119,200.20 being 404 Rights at Volume Weighted Average Price of \$295.05. 	
No. of securities held after change	Direct: 583 Ordinary Shares	
	Indirect: 2,719 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Indirect: 541 Ordinary Shares held by MLC Wrap Rights: 404 Rights Held under the Plan	
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 151 Ordinary Shares to satisfy the exercise of 151 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity. Grant of Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity. 	

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	

⁺ See chapter 19 for defined terms.

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

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written	No
clearance was required?	
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

⁺ See chapter 19 for defined terms.

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	Marie McDonald
Date of last notice	21 February 2020

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

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 Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the <i>Plan</i>) and Mutual Trust Pty Ltd as custodian for Pluto Super Pty Ltd	
Date of change	(1) 24 August 2020 (2) 27 August 2020	
No. of securities held prior to change	Direct: 0 Ordinary Shares Indirect: 1,391 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Indirect: 1,592 Ordinary Shares held by Mutual Trust Pty Ltd Rights: 151 held under the Plan	

⁺ See chapter 19 for defined terms.

Class	 Ordinary Shares Rights under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the <i>Plan</i>). Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 151 Ordinary Shares (2) 242 Rights
Number disposed Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	 (1) 151 Rights (1) Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2019, in accordance with the Plan Ms McDonald paid consideration of \$34,799.46 for the 151 Rights, representing a price of \$230.46 per Right.) (2) Consideration paid for Rights acquired was \$71,402.10 being 242 Rights at a Volume Weighted Average Price of \$295.05.
No. of securities held after change	Direct: 0 Ordinary Shares Indirect: 1,542 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Indirect: 1,592 Ordinary Shares held by Mutual Trust Pty Ltd Rights: 242 Held under the Plan
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 151 Ordinary Shares to satisfy the exercise of 151 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity. Grant of Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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	

⁺ See chapter 19 for defined terms.

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

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

⁺ See chapter 19 for defined terms.

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	Megan Clark
Date of last notice	23 March 2020

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

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 Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the <i>Plan</i>).
Date of change	(1) 24 August 2020 (2) 27 August 2020
No. of securities held prior to change	Direct: 2,535 Ordinary Shares Indirect: 689 Ordinary Shares Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 100 held under the Plan
Class	(1) Ordinary Shares(2) Rights under the Plan, Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	(1) 100 Ordinary Shares (2) 161 Rights
Number disposed	(1) 100 Rights

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	 Nil consideration was paid for the Ordinary Shares acquired on the exercise of the Rights. (In August 2019, in accordance with the Plan Ms Clark paid consideration of \$23,046.00 for the 100 Rights, representing a price of \$230.46 per Right.) Consideration paid for Rights acquired was \$47,503.05 being 161 Rights at a Volume Weighted Average Price of \$295.05.
No. of securities held after change	Direct: 2,535 Ordinary Shares Indirect: 789 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 161 Held under the Plan
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 100 Ordinary Shares to satisfy the exercise of 100 Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity. Grant of Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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	

⁺ See chapter 19 for defined terms.

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

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

⁺ See chapter 19 for defined terms.

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	Pascal Soriot
Date of last notice	19 August 2020

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

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 Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the <i>Plan</i>)
Date of change	27 August 2020
No. of securities held prior to change	Direct: 1,000 Ordinary Shares Indirect: 0 Ordinary Shares Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 0 Rights held under the Plan
Class	Rights under the Plan, Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.
Number acquired	139 Rights
Number disposed	

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration paid for Rights acquired was \$41,011.95 being 139 Rights at a Volume Weighted Average Price of \$295.05.
No. of securities held after change	Direct: 1,000 Ordinary Shares Indirect: 0 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd Rights: 139 Rights held under the Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Rights pursuant to the Plan whereby a Non-Executive Director has contributed a percentage of their Board fee to acquire equity.

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	
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	No
above traded during a +closed period where prior written	
clearance was required?	

⁺ See chapter 19 for defined terms.

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	

⁺ See chapter 19 for defined terms.