Rule 3.19A.2

## **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	2 September 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	Direct / 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)
Date of change	26 September 2022

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

No. of securities held prior to change	Divosts	
No. of securities neid prior to change	Direct:	
	Nil.	
	Indirect: 88,871 Ordinary Shares held by Mutual Trust as custodian for Robert Andrew Cuthbertson.	
	179 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust	
	1,084 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Robert Andrew Cuthbertson	
	1,161 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for Robert Andrew Cuthbertson	
	257 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust	
Class	Ordinary Shares	
Number acquired	Nil	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	There was nil consideration for the transfer of shares to a personal holding account.	

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

No. of securities held after change	Direct:
_	1,084 Ordinary Shares.
	·
	Indirect:
	88,871 Ordinary Shares held by Mutual Trust as custodian for Robert Andrew Cuthbertson.
	179 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust
	1,161 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for Robert Andrew Cuthbertson
	257 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for the Cuthbertson & Botten Family Trust
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of 1,084 Ordinary Shares to a personal holding account.

#### 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	
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	

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

# **Appendix 3Y Change of Director's Interest Notice**

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 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

27 September 2022

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