

## 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	CSR Limited
ABN	90 000 001 276

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	Alan Robert Harold Sindel
Date of last notice	10 November 2015

#### 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	<ol style="list-style-type: none"> <li>1. Direct</li> <li>2. Indirect</li> <li>3. Indirect</li> <li>4. (a), (b) &amp; (c) Indirect &amp; Unissued (PRP)</li> <li>5. (a) Indirect – YEM14 STI Deferral Plan</li> <li>5. (b) Indirect – YEM15 STI Deferral Plan</li> </ol>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Sale of shares held directly by Mr Sindel</li> </ol>
Date of change	<ol style="list-style-type: none"> <li>1. 23 November 2015</li> </ol>
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. Held personally: 772,259</li> <li>2. Held in ESAP: 10,985</li> <li>3. Held in Trust: 74,564</li> <li>4a. YEM 14 PRP: 682,215</li> <li>4b. YEM 15 PRP: 414,581</li> <li>4c. YEM 16 PRP: 359,009</li> <li>5a. YEM14 STI Deferral Plan: 52,221</li> <li>5b. YEM15 STI Deferral Plan: 54,278</li> </ol>
Class	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	1. 150,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$3.18 per share
No. of securities held after change	<ol style="list-style-type: none"> <li>1. Held personally: 622,259</li> <li>2. Held in ESAP: 10,985</li> <li>3. Held in Trust: 74,564</li> <li>4a. YEM 14 PRP: 682,215</li> <li>4b. YEM 15 PRP: 414,581</li> <li>4c. YEM 16 PRP: 359,009</li> <li>5a. YEM14 STI Deferral Plan: 52,221</li> <li>5b. YEM15 STI Deferral Plan: 54,278</li> </ol>
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 sale of shares

### 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	Not applicable
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	

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+ See chapter 19 for defined terms.

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Interest after change	
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**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?	

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

Name of entity	CSR Limited
ABN	90 000 001 276

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	Penelope Ann Winn
Date of last notice	9 November 2015

### 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	1. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Ms Winn's interest in the 12,658 shares acquired is as a registered holder as trustee of, and beneficiary of, Winn Nominees Pty Ltd (Dusty Superannuation Fund).
Date of change	24 November 2015
No. of securities held prior to change	1. Held in Trust: 13,890
Class	Ordinary Fully Paid Shares
Number acquired	1. 12,658
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.155 per share

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No. of securities held after change	1. Held in Trust: 26,548
<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	1. On market share purchase.

**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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<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	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	

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