

# 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	Rebecca Joy McGrath
Date of last notice	4 December 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. Indirect</li> <li>2. Indirect</li> </ol>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Indirect – Dividend Reinvestment Plan. Ms McGrath's interest in the 239 shares are acquired through the Company's Dividend Reinvestment Plan.</li> <li>2. Indirect – Dividend Reinvestment Plan. Ms McGrath's interest in the 1,035 shares are acquired through the Company's Dividend Reinvestment Plan.</li> </ol>
Date of change	15 December 2015
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. Held in ESAP: 6,618</li> <li>2. Held in Trust: 27,549</li> </ol>
Class	Ordinary Fully Paid Shares
Number acquired	<ol style="list-style-type: none"> <li>1. 239</li> <li>2. 1,035</li> </ol>

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.0636 per share
No. of securities held after change	1. Held in ESAP: 6,857 2. Held in Trust: 28,584
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. Issue of securities under dividend reinvestment plan 2. Issue of securities under dividend reinvestment plan

### 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	
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
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+ See chapter 19 for defined terms.

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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	Matthew James Quinn
Date of last notice	4 December 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 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Indirect – Dividend Reinvestment Plan. Mr Quinn's interest in the 603 shares are acquired through the Company's Dividend Reinvestment Plan. 2. Indirect – Dividend Reinvestment Plan. Mr Quinn's interest in the 15 shares are acquired through the Company's Dividend Reinvestment Plan.
Date of change	15 December 2015
No. of securities held prior to change	1. 16,049 2. 654
Class	Ordinary Fully Paid Shares
Number acquired	1. 603 2. 15
Number disposed	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.0636 per share
<b>No. of securities held after change</b>	1. 16,652 2. 669
<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. Issue of securities under dividend reinvestment plan 2. Issue of securities under dividend reinvestment plan

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

**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	Alan Robert Harold Sindel
Date of last notice	7 December 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. Indirect</li> <li>2. Indirect</li> <li>3. (a), (b) &amp; (c) Indirect &amp; Unissued (PRP)</li> <li>4. (a) Indirect – YEM14 STI Deferral Plan</li> <li>4. (b) Indirect – YEM15 STI Deferral Plan</li> </ol>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>2. Indirect – Dividend Reinvestment Plan. Mr Sindel's interest in the 2,263 shares are acquired through the Company's Dividend Reinvestment Plan.</li> </ol>
Date of change	15 December 2015
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. Held in ESAP: 10,985</li> <li>2. Held in Trust: 696,823</li> <li>3a. YEM 14 PRP: 682,215</li> <li>3b. YEM 15 PRP: 414,581</li> <li>3c. YEM 16 PRP: 359,009</li> <li>4a. YEM14 STI Deferral Plan: 52,221</li> <li>4b. YEM15 STI Deferral Plan: 54,278</li> </ol>
Class	Ordinary Fully Paid Shares
Number acquired	<ol style="list-style-type: none"> <li>2. 2,263</li> </ol>

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.0636
No. of securities held after change	1. Held in ESAP: 10,985 2. Held in Trust: 699,086 3a. YEM 14 PRP: 682,215 3b. YEM 15 PRP: 414,581 3c. YEM 16 PRP: 359,009 4a. YEM14 STI Deferral Plan: 52,221 4b. YEM15 STI Deferral Plan: 54,278
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2. Issue of securities under dividend reinvestment plan

**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	
Interest after change	

**Part 3 – +Closed period**

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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.