

*Rule 3.19A.2*  
*Rule 3.19A.2*  
*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 | 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    | Michael Francis Ihlein |
| Date of last notice | 16 May 2016            |

### 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<br>2. Indirect  |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 2. Mr Ihlein's interest in the 118 shares acquired is through the Company's Employee Share Acquisition Plan (ESAP) and are held by the trustee of ESAP. |
| Date of change   | 17 May 2016   |
| No. of securities held prior to change   | 1. Held in Trust: 50,000<br>2. Held in ESAP: 8,825  |
| Class  | Ordinary Fully Paid Shares  |
| Number acquired  | 2. 118  |
| Number disposed  | Nil   |

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+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$3.53 per share                                   |
| <b>No. of securities held after change</b>  | 1. Held in Trust: 50,000<br>2. Held in ESAP: 8,943 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 2. On market purchase by trustee under ESAP.       |

### 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><br>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><br>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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|                |                |
|----------------|----------------|
| 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 | 16 May 2016         |

### 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<br>2. Indirect   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 1. Ms McGrath's interest in the 118 shares acquired is through the Company's Employee Share Acquisition Plan (ESAP) and are held by the trustee of ESAP. |
| Date of change  | 17 May 2016  |
| No. of securities held prior to change  | 1. Held in ESAP: 7,085<br>2. Held in Trust: 28,823   |
| Class   | Ordinary Fully Paid Shares   |
| Number acquired   | 1. 118   |
| Number disposed   | Nil  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$3.53 per share   |

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+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| No. of securities held after change  | 1. Held in ESAP: 7,203<br>2. Held in Trust: 28,823 |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1. On market purchase by trustee under ESAP.       |

### 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<br>(if issued securities)   |                |
| Date of change  |                |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| Interest acquired   |                |
| Interest disposed   |                |
| Value/Consideration<br>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?  |    |

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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 | 16 May 2016         |

### 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<br>2. Indirect   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 2. Mr Quinn's interest in the 117 shares acquired is through the Company's Employee Share Acquisition Plan (ESAP) and are held by the trustee of ESAP. |
| Date of change  | 2. 17 May 2016   |
| No. of securities held prior to change  | 1. 34,667<br>2. 1,122  |
| Class   | Ordinary Fully Paid Shares   |
| Number acquired   | 2. 117   |
| Number disposed   | Nil  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | 2. \$3.53 per share  |
| No. of securities held after change   | 1. 34,667<br>2. 1,239  |

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 2. On market purchase by trustee under ESAP. |
|---|--|

### 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><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| Interest acquired  |                |
| Interest disposed  |                |
| <b>Value/Consideration</b><br>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?  |    |

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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 | 16 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> <li>4. (c) Indirect – YEM16 STI Deferral Plan</li> </ol> |
| Nature of indirect interest (including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 4(c). Indirect - STI Deferral Plan. Mr Sindel's interest in the 51,294 shares acquired is through the Company's YEM16 STI Deferral Plan and are held in trust, subject to a two year vesting period.   |
| Date of change  | 17 May 2016  |
| 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: 699,086</li> <li>3a. YEM14 PRP: 682,215</li> <li>3b. YEM15 PRP: 414,581</li> <li>3c. YEM16 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   |

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|  |   |
|--|---|
| Number acquired  | 4(c). 51,294  |
| Number disposed  | Nil   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$3.5794  |
| No. of securities held after change  | 1. Held in ESAP: 10,985<br>2. Held in Trust: 699,086<br>3a. YEM14 PRP: 682,215<br>3b. YEM15 PRP: 414,581<br>3c. YEM16 PRP: 359,009<br>4a. YEM14 STI Deferral Plan: 52,221<br>4b. YEM15 STI Deferral Plan: 54,278<br>4c. YEM16 STI Deferral Plan: 51,294 |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 4(c). On market purchase by CSR Share Plan trustee.   |

### 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<br>(if issued securities)   |                |
| Date of change  |                |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| Interest acquired   |                |
| Interest disposed   |                |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| Interest after change   |                |

+ See chapter 19 for defined terms.



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    | Jeremy Leigh Sutcliffe |
| Date of last notice | 16 May 2016            |

#### 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></ol>  |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"><li>2. Mr Sutcliffe's interest in the 118 shares acquired is through the Company's Employee Share Acquisition Plan (ESAP) and are held by the trustee of ESAP.</li></ol> |
| Date of change   | 17 May 2016  |
| No. of securities held prior to change   | <ol style="list-style-type: none"><li>1. Held personally: 4,531</li><li>2. Held in ESAP: 24,972</li><li>3. Held in Trust: 108,694</li></ol>  |
| Class  | Ordinary Fully Paid Shares   |
| Number acquired  | <ol style="list-style-type: none"><li>2. 118</li></ol>   |
| Number disposed  | Nil  |

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**Change of Director's Interest Notice**

|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$3.53 per share  |
| <b>No. of securities held after change</b>  | 1. Held personally: 4,531<br>2. Held in ESAP: 25,090<br>3. Held in Trust: 108,694 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 2. On market purchase by trustee under ESAP.                                      |

**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><br>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><br>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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