

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	10 June 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"> 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>	<ol style="list-style-type: none"> 1. Indirect – Dividend Reinvestment Plan. Ms McGrath's interest in the 250 shares acquired is through the Company's Dividend Reinvestment Plan. 2. Indirect – Dividend Reinvestment Plan. Ms McGrath's interest in the 957 shares acquired is through the Company's Dividend Reinvestment Plan.
Date of change	5 July 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Held in ESAP: 7,323 2. Held in Trust: 28,823
Class	Ordinary Fully Paid Shares
Number acquired	<ol style="list-style-type: none"> 1. 250 2. 957
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.5844 per share
No. of securities held after change	1. Held in ESAP: 7,573 2. Held in Trust: 29,780
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
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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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	10 June 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 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 1,161 shares acquired is through the Company's Dividend Reinvestment Plan. 2. Indirect – Dividend Reinvestment Plan. Mr Quinn's interest in the 42 shares acquired is through the Company's Dividend Reinvestment Plan.
Date of change	5 July 2016
No. of securities held prior to change	1. 34,667 2. 1,360
Class	Ordinary Fully Paid Shares
Number acquired	1. 1,161 2. 42
Number disposed	Nil

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2. \$3.5844 per share
No. of securities held after change	1. 35,828 2. 1,402
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
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

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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	30 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"> 1. Indirect 2. Indirect 3. Direct 4. (a), (b) & (c) Indirect & Unissued (PRP) 4. (a) Indirect – YEM15 STI Deferral Plan 4. (b) Indirect – YEM16 STI Deferral Plan
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Transfer of shares held in Mr Sindel's own name to Mr Sindel's family trust, Sindel Australia Pty Limited, of which Mr Sindel is a beneficiary.
Date of change	6 July 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Held in ESAP: 10,985 2. Held in Trust: 479,086 3. Held personally: 393,328 4a. YEM14 PRP: 341,108 4b. YEM15 PRP: 414,581 4c. YEM16 PRP: 359,009 5a. YEM15 STI Deferral Plan: 54,278 5b. YEM16 STI Deferral Plan: 51,294
Class	Ordinary Fully Paid Shares
Number acquired	Nil

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Appendix 3Y Change of Director's Interest Notice

Number disposed	393,328 shares transferred by Mr Sindel to Mr Sindel's family trust
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. Held in ESAP: 10,985 2. Held in Trust: 872,414 3. Held personally: Nil 4a. YEM14 PRP: 341,108 4b. YEM15 PRP: 414,581 4c. YEM16 PRP: 359,009 5a. YEM15 STI Deferral Plan: 54,278 5b. YEM16 STI Deferral Plan: 51,294
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Off market share transfer from Mr Sindel's personal holding to Mr Sindel's family trust, Sindel Australia Pty Limited.</p> <p>Mr Sindel's personal shareholding (3) has decreased, and the shares held in Trust (2) have increased.</p>

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	

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Part 3 – +Closed period

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