

## 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	26 May 2017

#### 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) (c) &amp; (d) Indirect &amp; Unissued (PRP)</li> <li>4. (a) Indirect – YEM16 STI Deferral Plan</li> <li>4. (b) Indirect – YEM17 STI Deferral Plan</li> </ol>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	3(d). The PRP holding is unvested, unissued and subject to performance hurdles.
Date of change	3(d). 25 July 2017
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: 1,075,090</li> <li>3a. YEM15 PRP: 207,291</li> <li>3b. YEM16 PRP: 359,009</li> <li>3c. YEM17 PRP: 448,760</li> <li>3d. YEM18 PRP: Nil</li> <li>4a. YEM16 STI Deferral Plan: 51,294</li> <li>4b. YEM17 STI Deferral Plan: 36,501</li> </ol>
Class	Ordinary Fully Paid Shares
Number acquired	3(d). YEM18 PRP: 339,466 (YEM18 performance rights issue worth 1 share per right on vesting)
Number disposed	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	3(d). \$4.4367 per share
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Held in ESAP: 10,985</li> <li>2. Held in Trust: 1,075,090</li> <li>3a. YEM15 PRP: 207,291</li> <li>3b. YEM16 PRP: 359,009</li> <li>3c. YEM17 PRP: 448,760</li> <li>3d. YEM18 PRP: 339,466</li> <li>4a. YEM16 STI Deferral Plan: 51,294</li> <li>4b. YEM17 STI Deferral Plan: 36,501</li> </ol>
<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	3(d). Grant of shares as part of the CSR Performance Rights Plan approved at the CSR AGM on 23 June 2017.

### 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>	

+ 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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