

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	CSL Limited
ABN	99 051 588 348

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	Dr Megan Clark AC
Date of last notice	25 August 2023

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	Direct interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	20 October 2023
No. of securities held prior to change	<p>Direct: 3,473 Ordinary Shares</p> <p>Indirect: 1,281 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd as custodian for Megan Clark</p> <p>290 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Megan Clark</p>

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	210 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consideration paid for the Ordinary Shares acquired was \$49,939.90 being 210 Ordinary Shares at a price of \$237.809048
No. of securities held after change	<p>Direct: 3,683 Ordinary Shares</p> <p>Indirect: 1,281 Ordinary Shares held by Solium Nominees Pty (Australia) Ltd as custodian for Megan Clark</p> <p>290 Rights held under the Plan by Solium Nominees (Australia) Pty Ltd as custodian for Megan Clark</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market acquisition of 210 Ordinary 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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

Fiona Mead
Company Secretary

23 October 2023

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