

Blackmores Ltd
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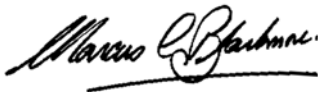
Blackmores.com.au



The Manager
ASX Company Announcements
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

I wish to advise I have transferred 50,000 shares of my total shareholding of some four million shares to the Blackmore Foundation, which is my charitable foundation.

Kind regards



MARCUS C. BLACKMORE AM

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	Blackmores Limited
ABN	35 009 713 437

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	MARCUS CHARLES BLACKMORE
Date of last notice	12 June 2018

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 / Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Marcus Blackmore
Date of change	27 June 2018

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held prior to change	<p>3,201,401 ordinary shares (held in the name of Marcus Blackmore)</p> <p>99,230 ordinary shares (held in the name of Blackmores Superannuation Fund - Marcus Blackmore account)</p> <p>601,270 ordinary shares (held in the name of Dietary products Australia Pty Ltd)</p> <p>149,934 ordinary shares (held in the name of Esther Mercie Whellan)</p> <p>1,000 ordinary shares (held in the name of Caroline Furlong)</p> <p>Total: 4,052,835</p>
Class	Ordinary
Number acquired	Nil
Number disposed	50,000 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$139.75 per share
No. of securities held after change	<p>3,151,401 ordinary shares (held in the name of Marcus Blackmore)</p> <p>99,230 ordinary shares (held in the name of Blackmores Superannuation Fund - Marcus Blackmore account)</p> <p>601,270 ordinary shares (held in the name of Dietary products Australia Pty Ltd)</p> <p>149,934 ordinary shares (held in the name of Esther Mercie Whellan)</p> <p>1,000 ordinary shares (held in the name of Caroline Furlong)</p> <p>Total: 4,002,835</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	26 June 2018

⁺ See chapter 19 for defined terms.