

# 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 <b>Blackmores Limited</b>
<b>ABN 35 009 713 437</b>

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	Richard Charles Henfrey
Date of last notice	17 October 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Fiona Henfrey (Spouse)
Date of change	12 October 2018
No. of securities held prior to change	<p>14,015 Fully paid ordinary</p> <p>3,045 Share Rights under FY17 grant under Executive Share Plan *</p> <p>12,852 Share Rights under FY18 grant under Executive Share Plan *</p> <p>*These figures represent the maximum number of Shares that Mr Henfrey may receive under the Executive Share Plan in respect of his FY17 and FY18 invitations respectively, the details of which are outlined in Blackmores Limited's 2018 Annual Report.</p>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Class	Ordinary
Number acquired	16 Fully paid ordinary
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$126.91
No. of securities held after change	14,031 Fully paid ordinary  3,045 Share Rights under FY17 grant under Executive Share Plan *  12,852 Share Rights under FY18 grant under Executive Share Plan *  *These figures represent the maximum number of Shares that Mr Henfrey may receive under the Executive Share Plan in respect of his FY17 and FY18 invitations respectively, the details of which are outlined in Blackmores Limited's 2018 Annual Report.
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 purchase of shares under an Employee Share 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

---

<sup>+</sup> See chapter 19 for defined terms.