

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

I wish to advise that in the past week I have sold 115,000 of my total shareholding of some 4 million shares.

The primary purpose of the sale is to enable my wife and I to continue our philanthropic endeavours by supporting education and research of Naturopathic Medicine in Australia and to help pay for a new home that we are building.

It is my intention to remain a significant shareholder in the company.

Kind regards

MARCUS C. BLACKMORE AM

Rule 3.19A.2

# **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	3 January 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	1. 4 June 2018 2. 5 June 2018 3. 6 June 2018 4. 7 June 2018 5. 8 June 2018 6. 12 June 2018	

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

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No. of securities held prior to change	3,316,401 ordinary shares (held in the name of Marcus Blackmore)	
	99,230 ordinary shares (held in the name of Blackmores Superannuation Fund - Marcus Blackmore account)	
	601,270 ordinary shares (held in the name of Dietary products Australia Pty Ltd)	
	149,934 ordinary shares (held in the name of Esther Mercie Whellan)	
	1,000 ordinary shares (held in the name of Caroline Furlong)	
	Total: 4,167,835	
Class	Ordinary	
Number acquired	Nil	
Number disposed	1. 13,000 2. 19,000 3. 24,000 4. 9,000 5. 35,000 6. 15,000	
	Total 115,000 (held in the name of Marcus Blackmore)	
Value/Consideration		
Note: If consideration is non-cash, provide details and estimated valuation	Average Unit Price:  1. \$148.05 2. \$147.12 3. \$145.05 4. \$141.69 5. \$141.93 6. \$145.92	
Note: If consideration is non-cash, provide details and estimated	1. \$148.05 2. \$147.12 3. \$145.05 4. \$141.69 5. \$141.93	
Note: If consideration is non-cash, provide details and estimated valuation	1. \$148.05 2. \$147.12 3. \$145.05 4. \$141.69 5. \$141.93 6. \$145.92	
Note: If consideration is non-cash, provide details and estimated valuation	1. \$148.05 2. \$147.12 3. \$145.05 4. \$141.69 5. \$141.93 6. \$145.92  3,201,401 ordinary shares (held in the name of Marcus Blackmore)  99,230 ordinary shares (held in the name of Blackmores Superannuation	
Note: If consideration is non-cash, provide details and estimated valuation	1. \$148.05 2. \$147.12 3. \$145.05 4. \$141.69 5. \$141.93 6. \$145.92  3,201,401 ordinary shares (held in the name of Marcus Blackmore)  99,230 ordinary shares (held in the name of Blackmores Superannuation Fund - Marcus Blackmore account)  601,270 ordinary shares (held in the name of Dietary products Australia Pty	
Note: If consideration is non-cash, provide details and estimated valuation	1. \$148.05 2. \$147.12 3. \$145.05 4. \$141.69 5. \$141.93 6. \$145.92  3,201,401 ordinary shares (held in the name of Marcus Blackmore)  99,230 ordinary shares (held in the name of Blackmores Superannuation Fund - Marcus Blackmore account)  601,270 ordinary shares (held in the name of Dietary products Australia Pty Ltd)  149,934 ordinary shares	

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

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-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.

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  Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	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	No
where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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