

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **BLACKMORES LTD**
ACN/ARSN:

1. Details of substantial holder (1)

Name: FIL Limited and the entities listed in Annexure A ("FIL")
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	17 April 2020
The previous notice was given to the company on	02 March 2020
The previous notice was dated	02 March 2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	965,366	5.55%	1,148,028	6.59%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
				COMMON STOCK	COMMON STOCK
02/28/2020	FIL	BUY	65.3819 AUD	91	91
02/28/2020	FIL	BUY	65.3819 AUD	2,999	2,999
02/28/2020	FIL	BUY	65.3819 AUD	3,890	3,890
02/28/2020	FIL	BUY	65.3819 AUD	4,662	4,662
02/28/2020	FIL	BUY	65.3819 AUD	5,935	5,935
02/28/2020	FIL	BUY	65.3819 AUD	13,423	13,423
03/25/2020	FIL	BUY	67.5653 AUD	14,128	14,128
03/25/2020	FIL	BUY	68.6277 AUD	219	219
03/31/2020	FIL	BUY	72.5114 AUD	2,767	2,767
03/31/2020	FIL	BUY	72.5114 AUD	9,629	9,629
04/01/2020	FIL	BUY	73.6365 AUD	9,811	9,811
04/01/2020	FIL	BUY	73.6365 AUD	34,148	34,148

04/01/2020	FIL	BUY	73.7008 AUD	1,490	1,490
04/01/2020	FIL	BUY	73.7008 AUD	5,186	5,186
04/02/2020	FIL	BUY	73.6806 AUD	2,202	2,202
04/02/2020	FIL	BUY	73.6806 AUD	7,666	7,666
04/03/2020	FIL	BUY	73.9672 AUD	2,086	2,086
04/03/2020	FIL	BUY	73.9672 AUD	7,258	7,258
04/15/2020	FIL	BUY	76.6403 AUD	102	102
04/15/2020	FIL	BUY	76.6403 AUD	1,717	1,717
04/15/2020	FIL	BUY	76.6403 AUD	2,156	2,156
04/15/2020	FIL	BUY	76.6403 AUD	7,447	7,447
04/16/2020	FIL	BUY	77.5663 AUD	76	76
04/16/2020	FIL	BUY	77.5663 AUD	3,121	3,121
04/16/2020	FIL	BUY	77.5663 AUD	3,917	3,917
04/16/2020	FIL	BUY	77.5663 AUD	13,531	13,531
04/17/2020	FIL	BUY	79.4600 AUD	100	100
04/17/2020	FIL	BUY	79.4600 AUD	968	968
04/17/2020	FIL	BUY	79.4600 AUD	1,216	1,216
04/17/2020	FIL	BUY	79.4600 AUD	4,199	4,199
04/17/2020	FIL	BUY	79.5760 AUD	100	100
04/17/2020	FIL	BUY	79.5760 AUD	2,492	2,492
04/17/2020	FIL	BUY	79.5760 AUD	3,127	3,127
04/17/2020	FIL	BUY	79.5760 AUD	10,803	10,803
			Total Buys	182,662	182,662

4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A



Sign Here _____

Dated: 21 April 2020

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion / Voting Power	3,262
		CITIBANK LONDON		193,226
		JP MORGAN, BOURNEMOUTH (C)		247,362
		NATIONAL ASTL BK MELBOURNE (S)		106,947
		NORTHERN TRUST LONDON (C)		133,771
FIL RESPONSIBLE ENTITY (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	JP MORGAN, BOURNEMOUTH (C)		463,460
Grand Total				1,148,028