

3 June 2020

The Australian Securities Exchange
Exchange Centre
20 Bridge Street,
Sydney NSW 2000

Appendix 3Y Marcus Blackmore Share Transfer

My good friend the late Paul Ramsey provided us with a wonderful example of estate planning. To ensure the Blackmores legacy from my late father will endure into the future, my wife and I have donated from our Charitable Foundation considerable monies to Australian Universities to further the research and education of Naturopathic medicine and practice. To continue the Foundations charitable endeavours I have transferred 355,000 shares from my personal holding to our 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	17 September 2019

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	2 June 2020
No. of securities held prior to change	3,764,112 ordinary shares (held in the name of Marcus Blackmore) 99,230 ordinary shares (held in the name of Blackmores Superannuation Fund - Marcus Blackmore account) 149,934 ordinary shares (held in the name of Esther Mercie Whellan) Total: 4,013,276
Class	Ordinary
Number acquired	Nil
Number disposed	355,000 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$85.74
No. of securities held after change	3,409,112 ordinary shares (held in the name of Marcus Blackmore) 99,230 ordinary shares (held in the name of Blackmores Superannuation Fund - Marcus Blackmore account) 149,934 ordinary shares (held in the name of Esther Mercie Whellan) Total: 3,658,276
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.

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

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.