

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **BLACKMORES LIMITED**ACN/ARSN **009 713 437****1. Details of substantial holder (1)**Name **MARCUS CHARLES BLACKMORE**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

14/07/2020

The previous notice was given to the company on

27/06/2018

The previous notice was dated

27/06/2018**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		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	4,002,835	23.24%	3,659,102	18.91%

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
Refer to Annexure "A"					

4. Present relevant interests

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
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
Nil	

6. Addresses

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

Name	Address
Refer to Annexure "A"	

Signature

print name **Marcus Blackmore**

capacity

sign here



date **17/Jul/2020**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

This is Annexure A, page 1 of 1 pages, referred to in
Form 604 "Notice of change of interests of substantial holder"
dated 20 July 2020

BLACKMORES LTD - ACN 009 713 437

SECTION 3 – CHANGES IN RELEVANT INTERESTS

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
9/10/2019	Dietary Products Australia Pty Ltd	Transferred Out	Nil	Nil	601,270
12/10/2018	Marcus C Blackmore	DRP	495,956	Ord 3,865	3,865
15/11/2018		Gift	Nil	Ord 1,000	1,000
20/03/2019		DRP	479,978	Ord 5,342	5,342
12/09/2019		DRP	224,019	Ord 3,234	3,234
9/10/2019		Transferred In	Nil	Ord 601,270	601,270
3/06/2020		Transferred Out	Nil	Ord 355,000	355,000
14/7/2020		SPP	27,942	Ord 413	413
14/7/2020	Esther Whellan	SPP	27,942	Ord 413	413
14/7/2020	M Blackmore relevant interests diluted due to completion of capital raising	Holding in the Company diluted by issue of 1,937,778 shares with voting power to 18.91%	N/A	N/A	N/A

SECTION 4 - PRESENT RELEVANT INTERESTS

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Marcus C Blackmore	Marcus C Blackmore	Marcus C Blackmore	Owner – power to vote and dispose	Ord 3,409,525	3,409,525
Marcus Blackmore Holdings Pty Ltd	Marcus Blackmore Holdings Pty Ltd	Marcus Blackmore Holdings Pty Ltd	Director – power to vote and dispose	Ord 99,230	99,230
Esther Whellan	Esther Whellan	Esther Whellan	Power of Attorney – power to vote & dispose	Ord 150,347	150,347
Total				3,659,102	3,659,102

SECTION 6 - ADDRESSES

Name	Address
Marcus C Blackmore	100 Prince Alfred Parade Newport NSW 2106
Marcus Blackmore Holdings Pty Ltd	c/o 100 Prince Alfred Parade Newport NSW 2106
Esther Whellan	c/o M.C Blackmore 20 Jubilee Avenue Warriewood NSW 2102