

23 January 2020

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

Blackmores Limited (BKL)
MARKET ANNOUNCEMENT: Change of Director's Interest Notice

The Appendix 3Y lodgement for Alastair Symington includes the issue of share rights under the Executive Share Plan which was approved by shareholders at Blackmores Limited's 2019 Annual General Meeting. The terms of the shares to be acquired were set out in the Explanatory Statement and Notes to the Notice of Meeting dated 20 September 2019 and the Marketing Announcement: Additional Information Notice of Meeting AGM October 2019 dated 23 January 2020.

Yours sincerely,



Cecile Cooper
Company Secretary

Security holders or other interested parties can contact Cecile Cooper, Company Secretary if they have any queries relating to this announcement via:

Email: cecile.cooper@blackmores.com.au

Telephone: +61 2 9910 5137

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	Alastair Symington
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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Jodie Symington (Spouse)
Date of change	16 January 2020
No. of securities held prior to change	1,400 fully paid ordinary
Class	Conditional right to acquire shares (share rights) under FY20 Executive Share Plan
Number acquired	Maximum of 35,622 This represents the maximum number of ordinary shares that Mr Symington may receive under the Executive Share Plan in respect of his FY2020 LTI award if maximum (stretch) performance is achieved. The details of the FY2020 LTI award are set out in Notice of Annual General Meeting dated 20 September 2019 and the Market Announcement Additional Information dated 23 January 2020.
Number disposed	NIL

+ 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	NIL
No. of securities held after change	<ul style="list-style-type: none"> INDIRECT INTEREST: 1,400 ordinary shares held by Mrs Jodie Symington <p>Right to acquire up to a maximum of 35,622 ordinary shares pursuant to FY2020 LTI award under Executive Share Plan and subject to performance and employment conditions.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of share rights for FY2020 LTI award under Executive Share Plan (see Notice of Annual General Meeting dated 20 September 2019 for further details and Market Announcement Additional Information dated 23 January 2020).

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Appendix 3Y
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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.