

Appendix 3Z

Final 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 30/9/2001.

| | |
|----------------|--------------------|
| Name of entity | Blackmores Limited |
| ABN | 35 009 713 437 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|--|-----------------|
| Name of director | Richard Henfrey |
| Date of last notice | 25 March 2019 |
| Date that director ceased to be director | 29 March 2019 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities 11,764 fully paid ordinary *3,045 Share Rights granted under FY17 Executive Share Plan This figure represents the maximum number of Shares that Mr Henfrey may receive under the Executive Share Plan in respect of his FY17 invitations respectively, the details of which are outlined in Blackmores Limited's 2018 Annual Report. |
|---|

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|--|---|
| | 520 ordinary shares held in the name of Ms Fiona Henfrey (Spouse) |

Part 3 – Director's interests in contracts

| | |
|---|-----|
| Detail of contract | Nil |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.