

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	Richard Charles Henfrey
Date of last notice	23 May 2018

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.	Ms Fiona Henfrey (Spouse)
Date of change	30 August 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>11,936 Fully paid ordinary</p> <p>2,452 Share Rights under FY16 grant under Executive Share Plan *</p> <p>3,045 Share Rights under FY17 grant under Executive Share Plan *</p> <p>12,852 Share Rights under FY18 grant under Executive Share Plan *</p> <p>*These figures represent the maximum number of Shares that Mr Henfrey may receive under the Executive Share Plan in respect of his FY16, FY17 FY18 invitations respectively, the details of which are outlined in Blackmores Limited's 2018 Annual Report.</p>
Class	Ordinary
Number acquired	1,912 Fully paid ordinary
Number disposed	<p>Share Rights:</p> <p>exercised 1,912</p> <p>lapsed 540</p> <p>Total 2,452</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil – Issued pursuant to the rules of the Executive Performance Share Plan.
No. of securities held after change	<p>13,848 Fully paid ordinary</p> <p>3,045 Share Rights under FY17 grant under Executive Share Plan *</p> <p>12,852 Share Rights under FY18 grant under Executive Share Plan *</p> <p>*These figures represent the maximum number of Shares that Mr Henfrey may receive under the Executive Share Plan in respect of his FY17 and FY18 invitations respectively, the details of which are outlined in Blackmores Limited's 2018 Annual Report.</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Executive Performance Share Plan.
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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

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.