

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	16 September 2015

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	22 December 2017
No. of securities held prior to change	<p>3,321,401 ordinary shares (held in the name of Marcus Blackmore)</p> <p>99,230 ordinary shares (held in the name of Blackmores Superannuation Fund - Marcus Blackmore account)</p> <p>601,270 ordinary shares (held in the name of Dietary products Australia Pty Ltd)</p> <p>191,934 ordinary shares (held in the name of Esther Mercie Whellan)</p> <p>1,000 ordinary shares (held in the name of Caroline Furlong)</p> <p>5,000 ordinary shares (held in the name of Imogen Merrony)</p> <p>Total: 4,219,835</p>

+ See chapter 19 for defined terms.

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Class	Ordinary
Number acquired	Nil
Number disposed	42,000 (held in the name of (held in the name of Esther Mercie Whellan) 5,000 (held in the name of Marcus Blackmore)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	3,316,401 ordinary shares (held in the name of Marcus Blackmore) 99,230 ordinary shares (held in the name of Blackmores Superannuation Fund - Marcus Blackmore account) 601,270 ordinary shares (held in the name of Dietary products Australia Pty Ltd) 149,934 ordinary shares (held in the name of Esther Mercie Whellan) 1,000 ordinary shares (held in the name of Caroline Furlong) Total: 4,166,835
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 gift

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

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Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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