

16 March 2023

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

BLACKMORES LIMITED (ASX: BKL)
APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

In accordance with ASX Listing Rule 3.19A, attached is an Appendix 3Y for Ms Erica Mann in respect of changes in her interests in the securities of Blackmores Limited (“Blackmores”).

Ms Mann holds her Blackmores shares through an investor directed portfolio service (**IDPS**). Ms Mann recently became aware that a small number of her Blackmores shares had been sold by the operator of that IDPS under a charge arrangement over securities held in the IDPS, securing the payment of ongoing administration fees in respect of the IDPS. Ms Mann did not have prior knowledge of or instruct these disposals, and only became aware of them when recently advised of them by her financial adviser.

The Appendix 3Y was not lodged within the requisite timeframe as Ms Mann, and therefore Blackmores, were only subsequently and recently notified of the changes in Ms Mann’s interests in Blackmores. This Appendix 3Y was prepared and lodged as soon as practicable after being notified by Ms Mann of the change of interests.

Blackmores has in place arrangements and processes to ensure it meets its disclosure obligations under Listing Rule 3.19A. Blackmores does not consider any changes are necessary to its current arrangements to ensure compliance with Listing Rule 3.19A, but has reminded directors and relevant employees of their relevant interest notification requirements under the ASX Listing Rules and Corporations Act 2001. Ms Mann has advised Blackmores that she has put in place arrangements intended to ensure that none of her Blackmores shares can be disposed of in the future without her prior knowledge and instructions.

Yours sincerely

Helen Mediati
Group General Counsel & Company Secretary
Blackmores Limited

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

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	Erica Mann
Date of last notice	12 November 2021

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder is Netwealth Securities Ltd as custodian for Erica Mann.
Date of change	Change 1: 25 January 2023 Change 2: 23 February 2023
No. of securities held prior to change	1,488
Class	ORD
Number acquired	NIL
Number disposed	Change 1: 8 Change 2: 9
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Change 1: \$689.92 Change 2: \$711.78
No. of securities held after change	1,471

+ See chapter 19 for defined terms.

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<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</p>	<p>On-market trade</p>
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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No – as neither Ms Mann nor the company had prior awareness of these trades, which resulted from their sale under a charge arrangement applying to the shares under the terms of the investor directed portfolio service (IDPS) in which they were held.
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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