

### **Announcement Summary**

## **Entity name**

**BLACKMORES LIMITED** 

#### Date of this announcement

Friday November 12, 2021

### The +securities the subject of this notification are:

C +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
BKLAA	CONDITIONAL RIGHTS	95,982	12/11/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

**BLACKMORES LIMITED** 

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

ABN

35009713437

1.3 ASX issuer code

BKL

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

12/11/2021



Part 2 - Issue details

#### 2.1 The +securities the subject of this notification are:

♥ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

- Of personal use onl 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

**BKLAA: CONDITIONAL RIGHTS** 

Date the +securities the subject of this notification were issued

12/11/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? 
⊗ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Alastair Symington	Blackmores Nominees Pty Ltd (in its capacity as trustee for the Executive Share Plan Trust)	22,056
Gunther Burghardt	Blackmores Nominees Pty Ltd (in its capacity as trustee for the Executive Share Plan Trust)	7,068

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

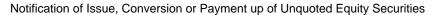
2021 Remuneration Report (pp 66-93 of the 2021 Annual Report).

https://www.blackmores.com.au/-/media/files/investor-centre/asx-announcements/fy21/2021-bkl-annual-report.pdf?la=en&hash=5B330D08020C0CC976FC7289CCBBF50D4EB55D50

Notice of 2021 Annual General Meeting

 $\frac{\text{https://www.blackmores.com.au/-/media/bklau/about-us/investor-centre/2021/2021-notice-of-meeting.pdf?la=en\&hash=34-2D038D3491CA4B8759CB5E44AB894153340710}{\text{20038D3491CA4B8759CB5E44AB894153340710}}$ 

Any other information the entity wishes to provide about the +securities the subject of this notification

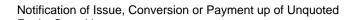




Issue details

# Number of +securities

95,982





Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

BKL: ORDINARY FULLY PAID 19,384,246

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

BKLAA: CONDITIONAL RIGHTS 335,193



# Part 5 - Other Listing Rule requirements

5.1a Select the number of the applicable exception in Listing Rule 7.2

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