FORM 4

## **UNITED STATES SECU**

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

RΙ	HE	S	AND	EX	CHA	ANGE	CO	MMIS	SSI	ON

OMB API	PROVAL								
OMB Number:	3235-0287								
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0.5

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Check this box if no longer subject to										
Section 16. Form 4 or Form 5										
obligations may continue. See										
Instruction 1(b).										

Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan for the purchase or sale of equity securities of the issuer that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person*     Sims Michael B					2. Issuer Name <b>and</b> Ticker or Trading Symbol HAIN CELESTIAL GROUP INC [ HAIN ]							(Ch	5. Relationship of Reporting (Check all applicable)  Director			Person(s) to Issuer 10% Owner		
(Last) (First) (Middle) C/O THE HAIN CELESTIAL GROUP, INC.					3. Date of Earliest Transaction (Month/Day/Year) 10/31/2024								Officer (give title Other (specify below) below)					
221 RIVER STREET, 12TH FLOOR  (Street)  HOBOKEN NJ 07030  (City) (State) (Zip)					4. If Amendment, Date of Original Filed (Month/Day/Year)							Line	6. Individual or Joint/Group Filing (Check Applicable Line)  Form filed by One Reporting Person  Form filed by More than One Reporting Person					
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da					Execution Date,		3. Transaction Code (Instr. 8)  4. Securities Acqu Disposed Of (D) (I 5)							6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
								Code V		Amount (A) or (D)		Price	Transa	saction(s) r. 3 and 4)			(Instr. 4)	
Common Stock 10/31/2				2024			A		19,474 <sup>(1</sup>	1)	A	\$ <mark>0</mark>	6	68,255		D		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deel Execution if any (Month/I				5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4	6. Date Expirati (Month/	ion Da			,	8. Price of Derivative Security (Instr. 5)  9. Number derivative Securities Securities Beneficiall Owned Following Reported Transactio (Instr. 4)		,	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

## **Explanation of Responses:**

1. Represents a grant of restricted share units ("RSUs") as compensation under the Issuer's compensation program for non-employee directors. Each RSU represents a contingent right to receive one share of common stock of the Issuer. The RSUs will vest on the earlier of October 31, 2025 or the date of the Issuer's 2025 annual meeting of shareholders.

Exercisable

(D)

(A)

/s/ Andrew S. Burchill, as

Amount Number

Shares

Attorney-in-Fact for Michael

B. Sims

Title

Date

\*\* Signature of Reporting Person Date

11/04/2024

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Code

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.