

# 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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>NUFARM LIMITED</b> |
| <b>ABN</b>            | <b>37 091 323 312</b> |

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.

|                            |                              |
|----------------------------|------------------------------|
| <b>Name of Director</b>    | <b>DOUGLAS JOHN RATHBONE</b> |
| <b>Date of last notice</b> | <b>15/4/11</b>               |

### 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.

|                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b> | <b>Indirect</b> <ul style="list-style-type: none"><li>• Falls Creeks No.2 P/L</li><li>• Grantali P/L</li><li>• Ann Rathbone</li><li>• Darren Rathbone</li><li>• Bradley Rathbone</li><li>• Matthew Rathbone</li><li>• Dennis Rathbone</li><li>• Graeme Rathbone</li><li>• Sadie Rathbone</li><li>• Susan Rathbone</li><li>• CPU Share Plans P/L as Trustee of Nufarm Executive Share Plan</li><li>• Grapeful Super Fund</li></ul> |
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+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ul style="list-style-type: none"> <li>• Falls Creeks No.2 P/L – Company controlled by DJ Rathbone</li> <li>• Grantali P/L – Trustee of D Rathbone Family Trust</li> <li>• Ann Rathbone (spouse)</li> <li>• Darren Rathbone (Son)</li> <li>• Bradley Rathbone (Son)</li> <li>• Matthew Rathbone (Son)</li> <li>• Dennis Rathbone (Father)</li> <li>• Graeme Rathbone (Brother)</li> <li>• Sadie Rathbone (Mother)</li> <li>• Susan Rathbone (Sister-in-law)</li> <li>• CPU Share Plans P/L as Trustee of Nufarm Executive Share Plan</li> <li>• Grapeful Super Fund – DJ Rathbone Superannuation Fund</li> </ul>                                                                         |
| <b>Date of change</b>                                                                                                                                               | 21/4/11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                       | Indirect <ul style="list-style-type: none"> <li>• Falls Creeks No.2 P/L 15,690,726 Ord Shares</li> <li>• Grantali P/L 46,502 Ord Shares</li> <li>• Ann Rathbone (spouse) 15,784 Ord Shares</li> <li>• Darren Rathbone (Son) 17,602 Ord Shares</li> <li>• Bradley Rathbone (Son) 11,043 Ord Shares</li> <li>• Matthew Rathbone (Son) 37,909 Ord Shares</li> <li>• Dennis Rathbone (Father) 10,000 Ord Shares</li> <li>• Graeme Rathbone (Brother) 6,840 Ord Shares</li> <li>• Sadie Rathbone (Mother) 10,000 Ord Shares</li> <li>• Susan Rathbone (Sister-in-law) 6,311 Ord Shares</li> <li>• CPU Share Plans P/L as Trustee of Nufarm Executive Share Plan 312,173 Ord Shares</li> </ul> |
| <b>Class</b>                                                                                                                                                        | Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Number acquired</b>                                                                                                                                              | Grapeful Super Fund 5,000 Ord Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$5.08 per share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Indirect</b> <ul style="list-style-type: none"> <li>• Falls Creeks No.2 P/L 15,690,726 Ord Shares</li> <li>• Grantali P/L 46,502 Ord Shares</li> <li>• Ann Rathbone (spouse) 15,784 Ord Shares</li> <li>• Darren Rathbone (Son) 17,602 Ord Shares</li> <li>• Bradley Rathbone (Son) 11,043 Ord Shares</li> <li>• Matthew Rathbone (Son) 37,909 Ord Shares</li> <li>• Dennis Rathbone (Father) 10,000 Ord Shares</li> <li>• Graeme Rathbone (Brother) 6,840 Ord Shares</li> <li>• Sadie Rathbone (Mother) 10,000 Ord Shares</li> <li>• Susan Rathbone (Sister-in-law) 6,311 Ord Shares</li> <li>• CPU Share Plans P/L as Trustee of Nufarm Executive Share Plan 312,173 Ord Shares</li> <li>• Grapeful Super Fund 5,000 Ord Shares</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>On market trade</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

### 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

### Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|                                                                                                                                                         |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?                                                           |    |
| If prior written clearance was provided, on what date was this provided?                                                                                |    |

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>NUFARM LIMITED</b> |
| <b>ABN</b>            | <b>37 091 323 312</b> |

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.

|                            |                          |
|----------------------------|--------------------------|
| <b>Name of Director</b>    | <b>ROBERT JOHN EDGAR</b> |
| <b>Date of last notice</b> | <b>31/1/11</b>           |

### 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.

|                                                                                                                                                          |                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | <b>Indirect</b>                                      |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>SPWB Superfund – RJ Edgar Superannuation Fund</b> |
| <b>Date of change</b>                                                                                                                                    | <b>21/4/11</b>                                       |
| <b>No. of securities held prior to change</b>                                                                                                            | <b>9,000 Ord Shares</b>                              |
| <b>Class</b>                                                                                                                                             | <b>Ordinary</b>                                      |
| <b>Number acquired</b>                                                                                                                                   | <b>4,000</b>                                         |
| <b>Number disposed</b>                                                                                                                                   |                                                      |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | <b>\$5.03 per share</b>                              |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 13,000 Ord Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade   |

### 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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<sup>+</sup> See chapter 19 for defined terms.

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+ See chapter 19 for defined terms.