

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	NUFARM LIMITED
ABN	37 091 323 312

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	DOUGLAS JOHN RATHBONE
Date of last notice	9/12/2013

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 <ul style="list-style-type: none"> • Fruitful Superannuation Pty Ltd • Grapefull Pty Ltd
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> • Fruitful Superannuation Pty Ltd – superannuation fund of Matthew Rathbone (Son) • Grapefull Pty Ltd – DJ Rathbone superannuation fund • Darren Rathbone - Son
Date of change	20 December 2013

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Indirect</p> <ul style="list-style-type: none"> • Falls Creeks No.2 P/L 11,237,228 Ord Shares • Ann Rathbone (spouse) 65,784 Ord Shares • Darren Rathbone (Son) 17,602 Ord Shares • Bradley Rathbone (Son) 11,043 Ord Shares • Matthew Rathbone (Son) 17,909 Ord Shares • Fruitful Superannuation Pty Ltd 26,141 Ord Shares and 1,000 NSS • Dennis Rathbone (Father) 10,000 Ord Shares • Graeme Rathbone (Brother) 6,840 Ord Shares • Sadie Rathbone (Mother) 10,000 Ord Shares • Susan Rathbone (Sister-in-law) 6,311 Ord Shares • CPU Share Plans P/L as Trustee of Nufarm Executive Share Plan 312,173 Ord Shares • Grapefull Pty Ltd 5,000 Ord Shares and 500 NSS <p>Direct</p> <p>Douglas John Rathbone 485,912 unquoted performance rights</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<ul style="list-style-type: none"> • Fruitful Superannuation Pty Ltd – 3000 shares • Grapefull Pty Ltd – 1500 shares • Darren Rathbone – 650 shares
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Fruitful Superannuation Pty Ltd: \$4.20 per share Grapefull Pty Ltd: \$4.21 per share Darren Rathbone: \$4.22 per share</p>

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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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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