

# 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>4/4/14</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 (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"><li>• Grapefull Pty Ltd – DJ Rathbone superannuation fund</li><li>• Fruitful Superannuation Pty Ltd – Superannuation fund of Matthew Rathbone (son)</li></ul>
<b>Date of change</b>	<b>29 September 2014</b>

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>Indirect</b> <ul style="list-style-type: none"> <li>• Falls Creeks No.2 P/L 2,854,288 Ord Shares</li> <li>• Ann Rathbone (spouse) 65,784 Ord Shares</li> <li>• Darren Rathbone (Son) 18,252 Ord Shares</li> <li>• Bradley Rathbone (Son) 11,043 Ord Shares</li> <li>• Matthew Rathbone (Son) 17,909 Ord Shares</li> <li>• Fruitful Superannuation Pty Ltd 49,141 Ord Shares and 1,000 NSS</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 312,173Ord Shares</li> <li>• Grapefull Pty Ltd 6,500 Ord Shares and 500 NSS</li> </ul>
	<b>Direct</b> Douglas John Rathbone 485,912 unquoted performance rights
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• Grapefull Pty Ltd – DJ Rathbone superannuation fund – 3,000 Shares</li> <li>• Fruitful Superannuation Pty Ltd – Superannuation fund of Matthew Rathbone (son) – 3,000 Shares</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$4.85 per share</b>

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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      2,854,288 Ord Shares</li> <li>• Ann Rathbone (spouse)      65,784 Ord Shares</li> <li>• Darren Rathbone (Son)      18,252 Ord Shares</li> <li>• Bradley Rathbone (Son)      11,043 Ord Shares</li> <li>• Matthew Rathbone (Son)      17,909 Ord Shares</li> <li>• Fruitful Superannuation Pty Ltd 52,141 Ord Shares and 1,000 NSS</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>• Grapefull Pty Ltd 9,500 Ord Shares and 500 NSS</li> </ul> <b>Direct</b> <b>Douglas John Rathbone      485,912 unquoted performance rights</b>
<b>Nature of change</b> 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>	

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<p><b>No. and class of securities to which interest related prior to change</b>  <small>Note: Details are only required for a contract in relation to which the interest has changed</small></p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
<p><b>Interest after change</b></p>	

**Part 3 – +Closed period**

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

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