

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	WILLIAM BRUCE GOODFELLOW
Date of last notice	16/11/2015

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Henry Berry Corporation Limited a company controlled by WB Goodfellow and the Goodfellow Family Trust
Date of change	1) 14/4/2016 2) 15/4/2016 3) 18/4/2016

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct: 112,714 Fully Paid Ordinary Shares</p> <p>Indirect: Pacific Custodians Pty Ltd – 31,585 Fully Paid Ordinary Shares MA Goodfellow – 13,000 Fully Paid Ordinary Shares and 100 NSS St Kentigern Trust – 430,434 Fully Paid Ordinary Shares and 19,727 NSS Sulkem Company Ltd – 127,400 Fully Paid Ordinary Shares Auckland Medical Research Foundation – 26,558 NSS Trustees of The Goodfellow Foundation – 33,854 Fully Paid Ordinary Shares and 1,338 NSS WB Goodfellow and Edgar William Preston as Trustees of the 531 Trust – 400,861 Fully Paid Ordinary Shares Archem Trading (NZ) Ltd - 700 NSS</p>
<p>Class</p>	<p>Ordinary</p>
<p>Number acquired</p>	<p>Indirect: (Henry Berry Corporation Limited) 1) 6,700 Fully Paid Ordinary Shares 2) 6,700 Fully Paid Ordinary Shares 3) 6,600 Fully Paid Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>1) \$6.86 2) \$6.87 3) \$7.15</p>

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No. of securities held after change	Direct: 112,714 Fully Paid Ordinary Shares Indirect: Pacific Custodians Pty Ltd – 31,585 Fully Paid Ordinary Shares MA Goodfellow – 13,000 Fully Paid Ordinary Shares and 100 NSS St Kentigern Trust – 430,434 Fully Paid Ordinary Shares and 19,727 NSS Sulkem Company Ltd – 127,400 Fully Paid Ordinary Shares Auckland Medical Research Foundation – 26,558 NSS Trustees of The Goodfellow Foundation – 33,854 Fully Paid Ordinary Shares and 1,338 NSS WB Goodfellow and Edgar William Preston as Trustees of the 531 Trust – 400,861 Fully Paid Ordinary Shares Archem Trading (NZ) Ltd - 700 NSS Henry Berry Corporation Limited – 20,000 Fully Paid Ordinary Shares
Nature of change 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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