



**Nufarm Limited**

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Please find attached an updated Appendix 3Y for Dr Bruce Goodfellow.

Please note there has been no change to the number of Nufarm Securities in which Dr Goodfellow has an interest. The Appendix 3Y reflects the transfer of Nufarm securities from Archem Trading (NZ) Ltd, an entity controlled by Dr Goodfellow, to Henry Berry Corporation, an entity controlled by Dr Goodfellow and the Goodfellow Family Trust.

# 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>WILLIAM BRUCE GOODFELLOW</b>
<b>Date of last notice</b>	<b>18/04/2016</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>	<b>Henry Berry Corporation Limited a company controlled by WB Goodfellow and the Goodfellow Family Trust</b>
<b>Date of change</b>	<b>28/04/16</b>

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+ See chapter 19 for defined terms.

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

<p><b>No. of securities held prior to change</b></p>	<p><b>Direct:</b>  <b>112,714 Fully Paid Ordinary Shares</b></p> <p><b>Indirect:</b>  <b>Pacific Custodians Pty Ltd – 31,585 Fully Paid Ordinary Shares</b>  <b>MA Goodfellow – 13,000 Fully Paid Ordinary Shares and 100 NSS</b>  <b>St Kentigern Trust – 430,434 Fully Paid Ordinary Shares and 19,727 NSS</b>  <b>Sulkem Company Ltd – 127,400 Fully Paid Ordinary Shares</b>  <b>Auckland Medical Research Foundation – 26,558 NSS</b>  <b>Trustees of The Goodfellow Foundation – 33,854 Fully Paid Ordinary Shares and 1,338 NSS</b>  <b>WB Goodfellow and Edgar William Preston as Trustees of the 531 Trust – 400,861 Fully Paid Ordinary Shares</b>  <b>Archem Trading (NZ) Ltd - 700 NSS</b>  <b>Henry Berry Corporation Limited – 20,000 Fully Paid Ordinary Shares</b></p>
<p><b>Class</b></p>	<p><b>Nufarm Step Up Securities (NSS)</b></p>
<p><b>Number acquired</b></p>	<p><b>700 NSS</b></p>
<p><b>Number disposed</b></p>	<p><b>700 NSS</b></p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p><b>\$Nil</b></p>

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<b>Direct:</b> <b>112,714 Fully Paid Ordinary Shares</b>  <b>Indirect:</b> <b>Pacific Custodians Pty Ltd – 31,585 Fully Paid Ordinary Shares</b> <b>MA Goodfellow – 13,000 Fully Paid Ordinary Shares and 100 NSS</b> <b>St Kentigern Trust – 430,434 Fully Paid Ordinary Shares and 19,727 NSS</b> <b>Sulkem Company Ltd – 127,400 Fully Paid Ordinary Shares</b> <b>Auckland Medical Research Foundation – 26,558 NSS</b> <b>Trustees of The Goodfellow Foundation – 33,854 Fully Paid Ordinary Shares and 1,338 NSS</b> <b>WB Goodfellow and Edgar William Preston as Trustees of the 531 Trust – 400,861 Fully Paid Ordinary Shares</b> <b>Henry Berry Corporation Limited – 20,000 Fully Paid Ordinary Shares 700 NSS</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Off 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	<b>Not Applicable</b>
<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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