

Nufarm Limited

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

Please note there has been no change to the number of Nufarm shares in which Dr Goodfellow has an interest. The Appendix 3Y reflects a reorganization of Dr Goodfellow's indirect interests.

Rule 3.19A.2

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	9/5/2016

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.	WB Goodfellow and EW Preston as the Trustees of the 531 Trust and Henry Berry Corporation Limited
Date of change	3/10/16

⁺ See chapter 19 for defined terms.

No. of securities held prior to change	Direct: 112,891 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 - 128,110 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 Henry Berry Corporation Limited - 20,000Fully Paid Ordinary Shares 700 NSS	
Class	Ordinary Shares	
Number acquired	Henry Berry Corporation Limited – 400,861 Ordinary Shares	
Number disposed	WB Goodfellow and EW Preston as Trustees of the 531 Trust – 400,861 Ordinary Shares	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	

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⁺ See chapter 19 for defined terms.

No. of securities held after change	Direct: 112,891 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 – 128,110 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 Henry Berry Corporation Limited – 420,861 Fully Paid Ordinary Shares 700 NSS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trades

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 Note: Details are only required for a contract in relation to which the interest has changed	

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period	Not Applicable
where prior written clearance was required?	
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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⁺ See chapter 19 for defined terms.