

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	DONALD GORDON MCGAUCHIE
Date of last notice	28/11/17

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.	<ul style="list-style-type: none"> • Donald Gordon McGauchie and Elizabeth Claire McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund • Elizabeth McGauchie - spouse
Date of change	18/4/18 – as a result of changing the Trustees of the McGauchie Superannuation Fund from individuals to a company.
No. of securities held prior to change	Indirect <ul style="list-style-type: none"> • Donald Gordon McGauchie and Elizabeth Claire McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund - 60,639 Fully paid ordinary shares • Elizabeth McGauchie – 5,654 shares
Class	Ordinary
Number acquired	60,639 ordinary shares (transfer to McGauchie Super Pty Ltd <McGauchie S/F A/C> as a result of the creation of a new HIN for the new corporate trustee).

+ See chapter 19 for defined terms.

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Number disposed	60,639 ordinary shares (transfer out of Donald Gordon McGauchie, Elizabeth Claire McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect <ul style="list-style-type: none"> • McGauchie Super Fund Pty Ltd <McGauchie S/F A/C> - 60,639 Fully paid ordinary shares • Elizabeth McGauchie – 5,654 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	A change of registration only as a result of changing the trustees of the McGauchie Superannuation fund from individuals to a company and the transfer of the shares from one HIN to another HIN to reflect the change.

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	
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

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

⁺ See chapter 19 for defined terms.