



Announcement Summary

Entity name

NUFARM LIMITED

Date of this announcement

Friday November 24, 2023

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
NUF	ORDINARY FULLY PAID	8,805	17/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NUFARM LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

37091323312

1.3 ASX issuer code

NUF

1.4 The announcement is

New announcement

1.5 Date of this announcement

24/11/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

- Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

- securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

NUFAB : SHARE RIGHTS

TO (Existing Class)

ASX +Security code and description

NUF : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

8,805

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

17/11/2023

Is this all of the options or other +convertible securities on issue of that type?

Yes

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or associates who are exercising options or converting convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Lynne Saint	Same	6,106
Peter Margin	Same	2,699

Date the +securities the subject of this notification were issued/transferred

17/11/2023



Any other information the entity wishes to provide about the +securities the subject of this notification

The Non-executive Director (NED) Share Rights Plan was introduced in 2021 to assist NEDs in building their equity holdings. Under the Plan, NEDs may sacrifice at least 20% of their pre-tax base fee in return for a grant of rights. Rights are allocated in two tranches and vesting occurs following the release of the half year results and full year financial results. On vesting, the NED is allocated one share for each vested right, and the shares are subject to dealing restrictions for a period of three to 15 years or the date the NED ceases to be a director. No price is payable on vesting of the rights. No performance conditions apply to the rights and the shares allocated on vesting will be purchased on market. The securities the subject of this notice are share rights vesting following the release of the FY22 full year results.

Issue details

Number of +securities

8,805



Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
NUF : ORDINARY FULLY PAID	381,423,197

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NUFAB : SHARE RIGHTS	0
NUFAA : PERFORMANCE RIGHTS	2,717,842