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	Marie McDonald
Date of last notice	5 October 2020

#### 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.	Pluto Super Pty Ltd, trustee of Ms McDonald's superannuation fund.	
Date of change	14 October 2020	
No. of securities held prior to change	Direct 5,930 Ordinary Shares Indirect 16,397 Ordinary Shares	
Class	Ordinary Shares	
Number acquired	5,930 Ordinary Shares by Pluto Super Pty Ltd	
Number disposed	5,930 Ordinary Shares to Pluto Super Pty Ltd	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$3.88 per share	
No. of securities held after change	Indirect 22,327 Ordinary Shares	

<sup>+</sup> See chapter 19 for defined terms.

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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 trade from Ms McDonald's to Pluto Super Pty Ltd, trustee of Ms McDonald's superannuation fund.	
	There is no change in ultimate beneficial interest.	

### 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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

Appendix 3Y Page 2 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.