



Announcement Summary

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**Entity name**

NUFARM LIMITED

**Date of this announcement**

Tuesday November 30, 2021

**The +securities the subject of this notification are:**

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Share Rights	23,656	25/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**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**

30/11/2021



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



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

**New +securities issued under an +employee incentive scheme**

**ASX +security code**

New class - code to be confirmed

**+Security description**

Share Rights

**+Security type**

Other

**ISIN code**

**Date the +securities the subject of this notification were issued**

25/11/2021

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Lynne Saint	CPU Share Plans P/L as trustee for the Nufarm Limited Non-executive Director Share Rights Plan	15,262
Peter Margin	CPU Share Plans P/L as trustee for the Nufarm Limited Non-executive Director Share Rights Plan	8,394

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

The NED 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 2 tranches and vesting occurs following the release of the half year and full year financial results. Rights do not carry any dividend or voting rights. On vesting, the NED is allocated one share for each vested right, and the shares are subject to dealing restrictions for a period of 3 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 of the rights will be purchased on market.

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



Issue details

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**Number of +securities**

23,656

Part 4 - +Securities on issue

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
NUF : ORDINARY FULLY PAID	379,907,116

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
NUFAA : PERFORMANCE RIGHTS	1,948,915
New class - code to be confirmed : Share Rights	23,656



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

No

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

No