

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	Lynne Saint
Date of last notice	30 November 2021

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Australian Super Pty Ltd, trustee of Lynne Saint's superannuation fund
Date of change	31 May 2022
No. of securities held prior to change	Indirect: 6,659 ordinary shares held by Australian Super Pty Ltd, trustee of Lynne Saint's superannuation fund Direct: 15,262 rights acquired by way of fee sacrifice pursuant to the FY22 Non-executive Director Share Rights Plan (the FY22 NED Plan)
Class	Fully paid ordinary shares Rights
Number acquired	Direct: 7,631 restricted shares acquired pursuant to the FY22 NED Plan
Number disposed	Direct: 7,631 rights vested pursuant to the FY22 NED Plan

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$41,207.40 Shares acquired on market at a price of \$5.40 per share
No. of securities held after change	Indirect: 6,659 ordinary shares held by Australian Super Pty Ltd, trustee of Lynne Saint's superannuation fund Direct: 7,631 restricted shares held pursuant to the FY22 NED Plan Direct: 7,631 rights held pursuant to the FY22 NED Plan
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Rights granted pursuant to the FY22 NED Plan vested, and restricted shares were acquired. Under the FY22 NED Plan a Non-Executive Director has contributed a percentage of their Board fee to acquire equity. The shares acquired remain subject to a disposal restriction

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.