

Announcement Summary

Entity name

NUFARM LIMITED

Security on which the Distribution will be paid NUF - ORDINARY FULLY PAID

Announcement Type New announcement

Date of this announcement 18/5/2023

Distribution Amount

AUD 0.05000000

Ex Date 25/5/2023

Record Date 26/5/2023

Payment Date 9/6/2023

DRP election date Monday May 29, 2023 17:00:00

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

NUFARM LIMITED

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 18/5/2023

1.6 ASX +Security Code NUF

ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution ⓒ Ordinary

2A.2 The Dividend/distribution: relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date) 31/3/2023

2A.4 +Record Date

26/5/2023

2A.5 Ex Date 25/5/2023

2A.6 Payment Date

9/6/2023

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

🕑 No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.05000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? ☑ Yes

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

Solution We have a Dividend/Distribution Reinvestment Plan (DRP)

2A.11a(i) DRP Status in respect of this dividend/distribution

Full DRP

2A.12 Does the +entity have tax component information apart from franking? ☑ No

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

2B.2 Please provide a description of your currency arrangements

Dividends are paid in AUD / NZD



Part 3A - Ordinary dividend/distribution

	3A.1 Is the ordinary dividend/distribution estimated at this time? ⓒ No	3A.1a Ordinary dividend/distribution estimated amount per +security AUD
	3A.1b Ordinary Dividend/distribution amount per security	
	AUD 0.05000000	
	3A.2 Is the ordinary dividend/distribution franked? ⓒ No	
	3A.3 Percentage of ordinary dividend/distribution that is franked	
	0.0000 %	
	3A.4 Ordinary dividend/distribution franked amount per +security	3A.5 Percentage amount of dividend which is unfranked 100.0000 %
	AUD 0.0000000	100.0000 /8
	3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount	
	AUD 0.0000000	
	3A.7 Ordinary dividend/distribution conduit foreign income amount per security	
	AUD 0.05000000	
Par	t 4A - +Dividend reinvestment plan (DRP)	
	 4A.1 What is the default option if +security holders do no O not participate in DRP (i.e. cash payment) 	t indicate whether they want to participate in the DRP?
	4A.2 Last date and time for lodgement of election notices to share registry under DRP	4A.3 DRP discount rate %
	Monday May 29, 2023 17:00:00	/0
	4A.4 Period of calculation of reinvestment price	
	Start Date	End Date
	22/5/2023	2/6/2023

4A.5 DRP price calculation methodology

Volume weighted average of the company's ordinary shares traded on ASX over a period of 10 consecutive days commencing on 22 May



4A.6 DRP Price (including any discount):

AUD

4A.8 Will DRP +securities be a new issue? ☑ Yes **4A.7 DRP +securities +issue date** 9/6/2023

4A.8a Do DRP +securities rank pari passu from +issue date? ☑ Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation? No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation? ⓒ No

4A.11 Are there any other conditions applying to DRP participation? ☑ Yes

4A.11a Conditions for DRP participation

All shareholders are eligible to participate except shareholders who are subject to the laws of a country or place other than Australia and New Zealand, where in the opinion of the Directors the law or any other matter or thing make the office to participate in the DRP impractical, impossible or illegal.

4A.12 Link to a copy of the DRP plan rules

https://nufarm.com/wp-content/uploads/2018/10/NufarmDividendReinvestmentPlanRules030214.pdf

4A.13 Further information about the DRP

The DRP calculation methodology is the volume weighted average of the company's ordinary shares traded on ASX over a period of 10 days commencing on 22 May 2023 and ending 2 June 2023. ASX to be advised of the DRP price on 6 June 2023.

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary