

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	28 November 2022

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 and indirect
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 CPU Share Plans P/L as trustee for the Nufarm Limited Non-executive Director Share Rights Plan. Shares are held on behalf of Ms Saint
Date of change	25 May 2023
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 Indirect: 15,262 restricted shares held by CPU Share Plans P/L pursuant to the Non-executive Director Share Rights Plan (the NED Plan) Direct: 12,212 rights acquired by way of fee sacrifice pursuant to the FY23 NED Plan

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Fully paid ordinary shares Rights
Number acquired	Indirect: 6,106 restricted shares held by CPU Share Plans P/L
Number disposed	Direct: 6,106 rights vested pursuant to the FY23 NED Plan
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$35,048.44 for 6,106 shares acquired on market at a price of \$5.74 per share
No. of securities held after change	Indirect: 6,659 ordinary shares held by Australian Super Pty Ltd as trustee of Lynne Saint's superannuation fund Indirect: 21,368 restricted shares held by CPU Share Plans P/L pursuant to the NED Plan Direct: 6,106 rights held pursuant to the FY23 NED Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	50% of rights granted pursuant to the FY23 NED Plan vested, and restricted shares were acquired. Under the 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	NA
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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Appendix 3Y
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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

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

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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	Peter Maxwell Margin
Date of last notice	28 November 2022

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Margin Holdings (Aust) Pty Ltd, trustee company of Margin Family Trust CPU Share Plans P/L as trustee for the Nufarm Limited Non-executive Director Share Rights Plan. Shares are held on behalf of Mr Margin
Date of change	25 May 2023
No. of securities held prior to change	Indirect: 26,770 ordinary shares held by Margin Holdings (Aust) Pty Ltd trustee company of Margin Family Trust Indirect: 8,394 restricted shares held by CPU Share Plans P/L pursuant to the Non-executive Director Share Rights Plan (the NED Plan) Direct: 5,397 rights acquired by way of fee sacrifice pursuant to the FY23 NED Plan
Class	Fully paid ordinary shares Rights

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	Indirect: 2,698 restricted shares held by CPU Share Plans P/L
Number disposed	Direct: 2,698 rights vested pursuant to the FY23 NED Plan
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,486.52 for 2,698 shares acquired on market at a price of \$5.74 per share
No. of securities held after change	Indirect: 26,770 ordinary shares held by Margin Holdings (Aust) Pty Ltd trustee company of Margin Family Trust Indirect: 11,092 restricted shares held by CPU Share Plans P/L pursuant to the NED Plan Direct: 2,699 rights held pursuant to the FY23 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>	50% of rights granted pursuant to the FY23 NED Plan vested, and restricted shares were acquired. Under the 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	NA
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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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

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

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