



Announcement Summary

Entity name

NUFARM LIMITED

Date of this announcement

Friday November 24, 2023

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

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
NUFAB	SHARE RIGHTS	7,693	23/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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

24/11/2023



Part 2 - Issue details

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:

has an existing ASX security code ("existing class")



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

Additional +securities in an existing class issued under an +employee incentive scheme**ASX +security code and description**

NUFAB : SHARE RIGHTS

Date the +securities the subject of this notification were issued

23/11/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class 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	Same	7,693

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 Share 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

Number of +securities

7,693

Part 4 - +Securities on issue

**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)

ASX +security code and description	Total number of +securities on issue
NUF : ORDINARY FULLY PAID	381,423,197

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

ASX +security code and description	Total number of +securities on issue
NUFAB : SHARE RIGHTS	16,498
NUFAA : PERFORMANCE RIGHTS	2,717,842



Part 5 - Other Listing Rule requirements

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



Announcement Summary

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NUFARM LIMITED

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The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
NUF	ORDINARY FULLY PAID	8,805	17/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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

24/11/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

- Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

- securities that have already been quoted on ASX ("existing class")



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

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

NUFAB : SHARE RIGHTS

TO (Existing Class)

ASX +Security code and description

NUF : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

8,805

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

17/11/2023

Is this all of the options or other +convertible securities on issue of that type?

Yes

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or associates who are exercising options or converting convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Lynne Saint	Same	6,106
Peter Margin	Same	2,699

Date the +securities the subject of this notification were issued/transferred

17/11/2023



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

The Non-executive Director (NED) Share 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 two tranches and vesting occurs following the release of the half year results and full year financial results. On vesting, the NED is allocated one share for each vested right, and the shares are subject to dealing restrictions for a period of three 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 will be purchased on market. The securities the subject of this notice are share rights vesting following the release of the FY22 full year results.

Issue details

Number of +securities

8,805

Part 4 - +Securities on issue

**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)

ASX +security code and description	Total number of +securities on issue
NUF : ORDINARY FULLY PAID	381,423,197

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

ASX +security code and description	Total number of +securities on issue
NUFAB : SHARE RIGHTS	0
NUFAA : PERFORMANCE RIGHTS	2,717,842