

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	ANNE BERNADETTE BRENNAN
Date of last notice	15/4/11

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 (Anne Brennan) / Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Gerard Puren (Spouse)
Date of change	24 November 2017
No. of securities held prior to change	Direct 5,000 Ordinary Shares Indirect 5,000 Ordinary Shares
Class	Ordinary
Number acquired	Direct 1,112 Ordinary Shares Indirect 1,112 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7.50 per share in respect of Shares acquired through participation in Retail Entitlement Offer
No. of securities held after change	Direct 6,112 Ordinary Shares Indirect 6,112 Ordinary Shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in Retail Entitlement Offer announced to ASX on 24 October 2017.</p>
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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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>Yes</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>Yes</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>23/10/17</p>

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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	DONALD GORDON MCGAUCHIE
Date of last notice	1/4/2016

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> • Donald Gordon McGauchie and Elizabeth Clair McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund • Elizabeth McGauchie - spouse
Date of change	24/11/2017
No. of securities held prior to change	Indirect <ul style="list-style-type: none"> • Donald Gordon McGuachie and Elizabeth Clair McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund 54,239 Fully paid ord shares
Class	Ordinary
Number acquired	<ul style="list-style-type: none"> • Donald Gordon McGuachie and Elizabeth Clair McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund – 6,400 Shares • Elizabeth McGauchie – 5,654 Shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.50 per share in respect of Shares acquired through participation in Retail Entitlement Offer
No. of securities held after change	Indirect <ul style="list-style-type: none"> Donald Gordon McGauchie and Elizabeth Clair McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund 60,639 Fully paid ord shares Elizabeth McGauchie – 5,654 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Retail Entitlement Offer announced to ASX on 24 October 2017.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Yes
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If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	23/10/17

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Nufarm Limited
ABN	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	Francis Anthony Ford
Date of last notice	24/10/2016

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ford Superannuation Fund – superannuation fund of Frank Ford
Date of change	24 November 2017
No. of securities held prior to change	Indirect - 20,000 Ordinary Shares
Class	Ordinary
Number acquired	4,445 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7.50 per share in respect of Shares acquired through participation in Retail Entitlement Offer
No. of securities held after change	Indirect – 24,445 Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participate in Retail Entitlement Offer announced to ASX on 24 October 2017.
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	23/10/17

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Nufarm Limited
ABN	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	Gregory Allan Hunt
Date of last notice	11/10/2017

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>	Our Barnyard P/L – GA Hunt Family Trust
Date of change	24/11/2017
No. of securities held prior to change	<u>Indirect</u> Our Barnyard P/L – GA Hunt Family Trust - 70,000 Ordinary Shares CPU Share Plans P/L – Trustee of Nufarm Global Incentive Share Plan - 188,060 Ordinary Shares Pacific Custodians P/L – Trustee of the Nufarm Global Share Plan - 3,328 Ordinary Shares
Class	Ordinary Shares
Number acquired	Direct: 41,792 Indirect: Our Barnyard P/L - 15,556 Pacific Custodians P/L – 740

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.50 per share in respect of Shares acquired through participation in Retail Entitlement Offer.
No. of securities held after change	Direct: 41,792 Indirect: Our Barnyard P/L – GA Hunt Family Trust - 85,556 Ordinary Shares CPU Share Plans P/L – Trustee of Nufarm Global Incentive Share Plan - 188,060 Ordinary Shares Pacific Custodians P/L – Trustee of the Nufarm Global Share Plan - 4068 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Retail Entitlement Offer announced to ASX on 24 October 2017.

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	Mr Hunt's remuneration is governed by his employment contract. The terms of the contract provide for, among other things, the issue of Rights under the Company's LTIP.
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Nature of interest	<p>Rights granted in accordance with Mr Hunt's employment contract and under the terms of the Company's LTIP ("Rights"). These Rights, subject to meeting performance and other conditions determined by the Board in accordance with the terms of offer and the rules of the LTIP, may become a right to shares of the Company or cash, in the Board's discretion, at a later date.</p> <p>Whether the Rights will become rights to shares will depend on the achievement of ROFE and TSR performance hurdles set out in the Company's Remuneration Report. 50% of the LTIP will vest subject to the achievement of a relative TSR performance hurdle measured against a selected group of comparator companies. The remaining 50% of the LTIP will vest subject to the 3 year average of an absolute ROFE target. The Board, in its discretion, determines that the Rights are to be satisfied by cash or an allocation shares at the end of the performance period. These Rights do not give Mr Hunt any present right to receive shares in the Company, or any present right or power to exercise, or control the exercise of, any voting or disposal power in respect of shares.</p>
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Direct interest in 170,048 Rights issued in accordance with the terms of Mr Hunt's service contract and the terms of the Company's LTIP.

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes

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If prior written clearance was provided, on what date was this provided?	23 October 2017
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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	GORDON RICHARD DAVIS
Date of last notice	10/8/11

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Gordon Richard Davis and Mrs Gail Davis ATF <G.R. & G. DAVIS SUPERANNUATION FUND>
Date of change	24 November 2017
No. of securities held prior to change	40,000 Ord Shares
Class	Ordinary
Number acquired	8,889 Ord Shares
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7.50 per share in respect of Shares acquired through participation in Retail Entitlement Offer.

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No. of securities held after change	48,889 Ord Shares
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>	Participation in Retail Entitlement Offer announced to ASX on 24 October 2017.

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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	23 October 2017

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Introduced 30/09/01 Amended 01/01/11

Name of entity	NUFARM LIMITED
ABN	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	3/10/2011

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	24 November 2017
No. of securities held prior to change	Margin Holdings (Aust) Pty Ltd – Trustee Company of Family Trust – 2,458 Fully Paid Ordinary Shares
Class	Ordinary
Number acquired	547 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7.50 per share in respect of Shares acquired through participation in Retail Entitlement Offer.
No. of securities held after change	Margin Holdings (Aust) Pty Ltd – Trustee Company of Family Trust – 3,005 Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Retail Entitlement Offer announced to ASX on 24 October 2017
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	23/10/17

⁺ See chapter 19 for defined terms.

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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	WILLIAM BRUCE GOODFELLOW
Date of last notice	14/11/2017

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>	MA Goodfellow – Spouse Sulkem Company Ltd – Dr Goodfellow has a beneficial interest in Sulkem Henry Berry Corporation Limited – Dr Goodfellow has a beneficial interest in Henry Berry Corporation Limited Trustees of the Goodfellow Foundation – Dr Goodfellow is a member of the Board of Trustees
Date of change	24/11/2017

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<p>No. of securities held prior to change</p>	<p>Direct: 144,888 Fully Paid Ordinary Shares</p> <p>Indirect: MA Goodfellow – 13,000 Fully Paid Ordinary Shares and 100 NSS St Kentigern Trust – 430,434 Fully Paid Ordinary Shares and 19,727 NSS Sulkem Company Ltd – 130,947 Fully Paid Ordinary Shares Auckland Medical Research Foundation – 26,558 NSS Trustees of The Goodfellow Foundation – 33,854 Fully Paid Ordinary Shares and 1,338 NSS Henry Berry Corporation Limited – 420,861 Fully Paid Ordinary Shares and 700 NSS</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Direct: 32,198 Fully Paid Ordinary Shares</p> <p>Indirect: MA Goodfellow – 2,890 Fully Paid Ordinary Shares</p> <p>Sulkem Company Ltd -28,842 Fully Paid Ordinary Shares</p> <p>Henry Berry Corporation Limited – 93,525 Fully Paid Ordinary Shares</p> <p>Trustees of the Goodfellow Foundation – 7,524 Fully Paid Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$7.50 per share in respect of Shares acquired through participation in Retail Entitlement Offer</p>
<p>No. of securities held after change</p>	<p>Direct: 177,086 Fully Paid Ordinary Shares</p> <p>Indirect: MA Goodfellow – 15,890 Fully Paid Ordinary Shares and 100 NSS St Kentigern Trust – 430,434 Fully Paid Ordinary Shares and 19,727 NSS Sulkem Company Ltd – 159,789 Fully Paid Ordinary Shares Auckland Medical Research Foundation – 26,558 NSS Trustees of The Goodfellow Foundation – 41,378 Fully Paid Ordinary Shares and 1,338 NSS Henry Berry Corporation Limited – 514,386 Fully Paid Ordinary Shares and 700 NSS</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Retail Entitlement Offer announced to ASX on 24 October 2017.
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	23/10/17

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