



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Nufarm Finance (NZ) Ltd
Date this disclosure made:	30/10/2018
Date of last disclosure:	02/10/2018

Director or senior manager giving disclosure

Full name(s):	Phillip John Hull
Name of listed issuer:	Nufarm Finance (NZ) Ltd
Name of related body corporate (if applicable):	Nufarm Limited
Position held in listed issuer:	Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Direct
For that relevant interest-	
Number held in class before acquisition or disposal:	1,701
Number held in class after acquisition or disposal:	1,970
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Phillip John Hull

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative, -</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	26/10/2018

Nature of transaction:	Participation in Retail Entitlement Offer announced to ASX on 26 September 2018.
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	269 shares @A\$5.85 = NZ\$6.36
Number of financial products to which the transaction related: <i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	1
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Indirect


For that relevant interest,-

Number held in class:	9,205
Current registered holder(s):	Pacific Custodians P/L - Trustee of the Nufarm Global Share Plan
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	30/10/2018
Name and title of authorised person:	Company Secretary

Notes

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

Details of transactions requiring disclosure-

Date of transaction:

26/10/2018

Nature of transaction:

Participation in Retail Entitlement Offer announced to ASX on 26 September 2018.

Name of any other party or parties to the transaction (if known):

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:

48,136 shares at A\$5.85 / NZ\$6.36 per share

Number of financial products to which the transaction related:

1

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:

No

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Not applicable

Date of the prior written clearance (if any):

Not applicable

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Rights

Rights granted in accordance with Mr Binfield's service contract and under the terms of the Nufarm Limited's LTIP ("Rights"). These Rights, subject to meeting performance, continued employment and other conditions determined by the Nufarm Limited Board in accordance with the service contract and the rules of the LTIP, may become a right to shares of Nufarm Limited at a later date.

Whether the Rights will become rights to shares will depend on (1) the achievement of ROFE and TSR performance hurdles set out in Nufarm Limited'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, and (2) whether the Nufarm Limited Board determines that the Rights are to be satisfied by cash or an allocation of shares. These Rights do not give Mr Binfield any present right to receive shares in Nufarm Limited, or any present right or power to exercise, or control the exercise of, any voting or disposal power in respect of shares.

Nature of relevant interest:

For that relevant interest,-

Number held in class:

84,494

Current registered holder(s):

Not applicable

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

The price's specified terms (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:
For that derivative relevant interest,-
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:


Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons
Signature of director or officer:
Date of signature:

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or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


30/10/2018
Rodney Heath, Company Secretary



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Nufarm Finance (NZ) Ltd
30/10/2018
04/05/2018

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

William Bruce Goodfellow
Nufarm Finance (NZ) Ltd
Nufarm Limited
Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Fully Paid Ordinary Shares
Shares held by Sulkem Company Limited, a company controlled by WB Goodfellow
Fully Paid Ord Shares - 160,713
Fully Paid Ord Shares - 186,089
Sulkem Company Limited
Sulkem Company Limited

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Fully Paid Ordinary Shares
Direct
177,086
205,048
WB Goodfellow
WB Goodfellow

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Fully Paid Ordinary Shares
Non-beneficial interest arising from the holding of Ordinary Shares in Nufarm Limited and Nufarm Step-Up Securities (NSS) in Nufarm Finance (NZ) Limited (which is wholly owned by Nufarm Limited) by trustees of the Goodfellow Foundation. The Goodfellow Foundation is associated with the Goodfellow family, of which WB Goodfellow is Chairman and a member of the Board of trustees.
1) 41,378 Fully Paid Ordinary Shares 2) 1,338 NSS - listed on NZDX
1) 47,912 Fully Paid Ordinary Shares 2) 1,338 NSS - listed on NZDX
The Goodfellow Foundation
The Goodfellow Foundation

Class of affected quoted financial products:	Fully Paid Ordinary Shares
Nature of the affected relevant interest(s):	Wife
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 15,890 Fully Paid Ordinary Shares 2) 100 NSS - listed on NZDX
Number held in class after acquisition or disposal:	1) 18,400 Fully Paid Ordinary Shares 2) 100 NSS - listed on NZDX
Current registered holder(s):	MA Goodfellow
Registered holder(s) once transfers are registered:	MA Goodfellow

Class of affected quoted financial products:	Fully Paid Ordinary Shares
Nature of the affected relevant interest(s):	A company controlld by WB Goodfellow and the Goodfellow Family Trust
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 514,386 Fully Paid Ordinary Shares 2) 700 NSS - listed on NZDX
Number held in class after acquisition or disposal:	1) 595,605 Fully Paid Ordinary Shares 2) 700 NSS - listed on NZDX
Current registered holder(s):	Henry Berry Corporation
Registered holder(s) once transfers are registered:	Henry Berry Corporation

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative, -</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	5
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Details of transactions requiring disclosure-


Date of transaction:	26/10/2018
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Nature of transaction:	Participation in Retail Entitlement Offer announced to ASX on 26 September 2018.
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	143,601 shares at A\$5.85 / NZ\$6.36 per share
Number of financial products to which the transaction related:	1
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not applicable
Date of the prior written clearance (if any):	Not applicable
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Fully Paid Ordinary Shares
Nature of relevant interest:	Non beneficial interest as Chairman of the St Kentigern Trust Board
<i>For that relevant interest,-</i>	
Number held in class:	1) 430,434 Fully Paid Ordinary Shares 2) 19,727 NSS - listed on NZDX
Current registered holder(s):	St Kentigern Trust
Class of quoted financial products:	Fully Paid Ordinary Shares
Nature of relevant interest:	Member of the Board of Trustees of the Auckland Medical Research Foundation
<i>For that relevant interest,-</i>	
Number held in class:	26,558 NSS - listed on NZDX
Current registered holder(s):	Auckland Medical Research Foundation
<i>For a derivative relevant interest,-</i>	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:



30/10/2018

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature: