

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

3

Details of transactions requiring disclosure-

Date of transaction:

1) 17/12/2018
2) 18/12/2018
3) 18/12/2018

Nature of transaction:

On market trade

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:

1) 5,000 shares at A\$6.00 / NZ\$6.29 per share
2) 5,000 shares at A\$6.10 / NZ\$6.39 per share
3) 10,813 shares at A\$6.15 / NZ\$6.44 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

Nature of relevant interest:

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.

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:
<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:
Date of signature:

--

or

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


19/12/2018
Rodney Heath, Company Secretary