

# 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

<b>Name of entity</b> NUFARM LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Lynne Saint
<b>Date of last notice</b>	30 May 2023

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <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 ("NED Plan"). Shares are held on behalf of Ms Saint
<b>Date of change</b>	17 Nov 2023 and 23 Nov 2023
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Fully paid ordinary shares Rights

+ See chapter 19 for defined terms.

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<p><b>Number acquired</b></p>	<p>Indirect: 6,106 restricted shares held by CPU Share Plans P/L</p> <p>Direct: 7,693 rights acquired by way of fee sacrifice pursuant to the FY24 NED Plan</p>
<p><b>Number disposed</b></p>	<p>Direct: 6,106 rights vested pursuant to the FY23 NED Plan</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$28,209 for 6,106 shares acquired on market at a price of \$4.62 per share</p> <p>\$36,168 paid for rights acquired pursuant to the FY24 NED Plan being 7,693 rights at a Volume Weighted Average Price of \$4.701</p>
<p><b>No. of securities held after change</b></p>	<p>Indirect: 6,659 ordinary shares held by Australian Super Pty Ltd as trustee of Lynne Saint's superannuation fund</p> <p>Indirect: 27,474 restricted shares held by CPU Share Plans P/L pursuant to the NED Plan</p> <p>Direct: 7,693 rights held pursuant to the FY24 NED Plan</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>50% of rights granted pursuant to the FY23 NED Plan (tranche 2) vested, and restricted shares were acquired on market.</p> <p>Grant of rights pursuant to the FY24 NED Plan whereby a non-executive director has contributed a percentage of their board fee to acquire equity.</p>

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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