

Appendix 3Z

Final 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 30/9/2001.

Name of entity NUFARM LIMITED
ABN 37 091 323 312

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	DOUGLAS JOHN RATHBONE
Date of last notice	6 OCTOBER 2014
Date that director ceased to be director	4 FEBRUARY 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
312,173 Ord Shares and 305,163 unquoted Performance Rights

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <ul style="list-style-type: none"> • Falls Creek No.2 P/L (A company controlled by DJ Rathbone) • Ann Rathbone (spouse) • Darren Rathbone (Son) • Bradley Rathbone (Son) • Matthew Rathbone (Son) • Fruitful Superannuation Pty Ltd (Superannuation fund of M Rathbone, Son) • Dennis Rathbone (Father) • Graeme Rathbone (Brother) • Sadie Rathbone (Mother) • Susan Rathbone (Sister-in-law) • CPU Share Plans P/L as Trustee of Nufarm Executive Share Plan • Grapefull Pty Ltd (DJ Rathbone's Superannuation Fund) 	<ul style="list-style-type: none"> • 2,854,288 Ord Shares • 65,784 Ord Shares • 18,252 Ord Shares • 11,043 Ord Shares • 17,909 Ord Shares • 52,141 Ord Shares and 1,000 NSS • 10,000 Ord Shares • 6,840 Ord Shares • 10,000 Ord Shares • 6,311 Ord Shares • 312,173 Ord Shares • 9,500 Ord Shares and 500 NSS

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.