

Date of transaction:	8/05/2015
Nature of transaction:	On Market Trade
Name of any other party or parties to the transaction (if known):	Not 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 by converted into a cash value, describe the consideration:	A\$ 6.6048 (NZ\$7.0151)
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:	
Date of the prior written clearance (if any):	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Fully Paid Ordinary Shares
Nature of relevant interest:	Beneficial interest in shares held by Trustee of Nufarm Non Executive Director Share Plan
<i>For that relevant interest,-</i>	
Number held in class:	31,585
Current registered holder(s):	Pacific Custodians Pty Ltd

Class of quoted financial products:	1) Fully Paid Ordinary Shares 2) NSS - Listed on NZDX
Nature of relevant interest:	Wife
<i>For that relevant interest,-</i>	
Number held in class:	1) 13,000 2) 100
Current registered holder(s):	MA Goodfellow

Class of quoted financial products:	1) Fully Paid Ordinary Shares 2) NSS - Listed on NZDX
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 2) 19,727
Current registered holder(s):	St Kentigern Trust

Class of quoted financial products:	NSS - Listed on NZDX
Nature of relevant interest:	Shares held by Archem Trading (NZ) Ltd, a company controlled by WB Goodfellow
<i>For that relevant interest,-</i>	
Number held in class:	700
Current registered holder(s):	Archem Trading (NZ) Ltd

Class of quoted financial products:	1) Fully Paid Ordinary Shares 2) NSS - Listed on NZDX
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Nature of relevant interest:

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.

For that relevant interest,-

Number held in class:

1) 33,854
2) 1,338

Current registered holder(s):

The Goodfellow Foundation

Class of quoted financial products:

Fully Paid Ordinary Shares

Nature of relevant interest:

Interest as Trustee with Edgar William Preston as Trustees of the 531 Trust

For that relevant interest,-

Number held in class:

400,861

Current registered holder(s):

WB Goodfellow and Edgar William Preston as Trustees of the 531 Trust

Class of quoted financial products:

NSS - Listed on NZDX

Nature of relevant interest:

Member of the Board of Trustees of the Auckland Medical Research Foundation

For that relevant interest,-

Number held in class:

26,558

Current registered holder(s):

Auckland Medical Research Foundation

For a derivative relevant interest,-

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:

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 for whom it is made.

Signature of director or officer:



Date of signature:

8/05/2015

or

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

Date of signature:

Name and title of authorised person:

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(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.