

Nufarm Limited ACN 091 323 312

103-105 Pipe Road

Laverton North VIC 3026 Australia

P: +61 3 9282 1000 F: +61 3 9282 1001

nufarm.com

Please find attached an updated Appendix 3Y for Donald McGauchie.

Please note there has been no change to the number of Nufarm shares in which Mr McGauchie has an interest. The Appendix 3Y reflects the consolidation of Mr McGauchie's share into his private superannuation fund.

Rule 3.19A.2

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

Name of entity	NUFARM LIMITED
ABN	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.

Name of Director	DONALD GORDON MCGAUCHIE
Date of last notice	05/04/2013

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 obe disclosed in this part.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Donald Gordon McGauchie and Elizabeth Clair McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund	
Date of change	31/8/2015	
No. of securities held prior to change	 Direct: Donald Gordon McGauchie – 1,112 Ord Shares Indirect Donald Gordon McGuachie and Elizabeth Clair McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund 26,159 Fully paid ord shares Pacific Custodians Pty Ltd 3,968 Fully paid ord shares Elizabeth Clair McGauchie 15,000 Fully paid ord shares 	
Class	Fully paid ordinary shares	

⁺ See chapter 19 for defined terms.

Number acquired	20,080
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0 per share
No. of securities held after change	Indirect Donald Gordon McGuachie and Elizabeth Clair McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund 46,239 Fully paid ord shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade

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.

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

Part 3 – +Closed period

⁺ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed	No
above traded during a ⁺ closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	
to proceed during this period?	
If prior written clearance was provided, on what date was this	
provided?	

⁺ See chapter 19 for defined terms.