



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Nufarm Finance (NZ) Ltd
14/11/2017
5/05/2017

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

William Bruce Goodfellow
Nufarm Finance (NZ) Ltd
Nufarm Limited
Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Fully Paid Ordinary Shares
1) Direct - WB Goodfellow 2) Shares held by MA Goodfellow - WB Goodfellow's wife 3) Shares held by Sulkem Company Limited, a company controlled by WB Goodfellow 4) Shares held by Henry Berry Corporation Ltd - a company controlled by WB Goodfellow and the Goodfellow Family Trust 5) Shares held by the Goodfellow Foundation - WB Goodfellow is a member of the Board of Trustees
1) Fully paid Ord Shares - 144,888 2) Fully Paid Ord Shares - 13,000 NSS - Listed on NZDX 100 3) Fully Paid Ord Shares -130947 4) Fully Paid Ord Shares - 420,861 NSS - Listed on NZDX 700 5) Fully Paid Ord Shares - 33,854 NSS - Listed on NZDX 1,338
1) Fully paid Ord Shares - 177,086 2) Fully Paid Ord Shares - 15,890 NSS - Listed on NZDX 100 3) Fully Paid Ord Shares -159,789 4) Fully Paid Ord Shares - 514,386 NSS - Listed on NZDX 700 5) Fully Paid Ord Shares - 41,378 NSS - Listed on NZDX 1,338
1) WB Goodfellow 2) MA GoodfellowSulkem Company Limited 3) Sulkem Company Limited 4) Henry Berry Corporation Ltd 5) The Goodfellow Foundation
1) WB Goodfellow 2) MA GoodfellowSulkem Company Limited 3) Sulkem Company Limited 4) Henry Berry Corporation Ltd 5) The Goodfellow Foundation

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
Class of underlying financial products:
Details of affected 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 specified in the terms of the derivative (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,-</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:

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

4

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
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:
Number of financial products to which the transaction related:
<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:
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):

24/11/2017
Participation in Retail Entitlement Offer announced to ASX on 24 October 2017.
N/A
A\$7.50 = NZ\$8.40
1
Yes
Yes
23/11/2017

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):

1) Fully Paid Ordinary Shares 2) NSS - Listed on NZDX
Non beneficial interest as Chairman of the St Kentigern Trust Board
1) 430,434 2) 19,727
St Kentigern 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
<i>For that relevant interest,-</i>	
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:	
<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:	28/11/2017
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.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Nufarm Finance (NZ) Ltd
Date this disclosure made:	29/11/2017
Date of last disclosure:	3/10/2017

Director or senior manager giving disclosure

Full name(s):	Phillip John Hull
Name of listed issuer:	Nufarm Finance (NZ) Ltd
Name of related body corporate (if applicable):	Nufarm Limited
Position held in listed issuer:	Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Direct
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	1,701
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Phillip John Hull

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	
Details of affected 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 specified in the terms of the derivative (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, -</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:	

Details of transactions giving rise to acquisition or disposal


Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	24/11/17

Nature of transaction:	Participation in Retail Entitlement Offer announced to ASX on 24 October 2017.
Name of any other party or parties to the transaction (if known):	N/A
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:	AS\$7.50 = NZ\$8.40
Number of financial products to which the transaction related: <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>	1
Whether relevant interests were acquired or disposed of during a closed period:	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	23/11/2017

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Indirect
<i>For that relevant interest,-</i>	
Number held in class:	7,571
Current registered holder(s):	Pacific Custodians P/L - Trustee of the Nufarm Global Share Plan
<i>For a derivative relevant interest,-</i>	
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:	
<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:	28/11/2017
Name and title of authorised person:	Company Secretary

Notes

(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.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Nufarm Finance (NZ) Ltd
6/10/2016
17/12/2015

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Paul Andrew Binfield
Nufarm Finance (NZ) Ltd
Nufarm Limited
Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

1) Fully Paid Ordinary Shares 2) Rights
1) Beneficial owner 2) 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.
1) 187,302 2) 125,389
1) 358,869 2) 70,034
1) PA Binfield 2) Not applicable
1) PA Binfield 2) Not applicable

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	
Details of affected 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 specified in the terms of the derivative (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,-</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:	

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:	24/11/2017
Nature of transaction:	1) 62,250 Ordinary shares acquired under Retail Entitlement Offer announce to ASX/NZX on 24 October 2017 2) 55,355 Ordinary shares upon the automatic conversion of Unquoted Performance rights pursuant to the rules of the Company's LTIP 3) 53,962 shares granted under the Company's STI Plan
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) A\$7.50 / NZ\$8.40 per share 2) Automatic conversion and lapse of unquoted Performance Rights under the rules of Nufarm's LTIP 3) A\$8.37
Number of financial products to which the transaction related:	1/2/3) 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:	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	23/11/2017

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	
Nature of relevant interest:	
<i>For that relevant interest,-</i>	
Number held in class:	
Current registered holder(s):	

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:

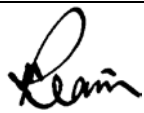
Certification

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
Signature of director or officer:
Date of signature:

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or

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


28/11/2017
Rodney Heath, Company Secretary