

Nufarm Limited ABN 090 323 312

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Please find attached an updated 3Y for Anne Brennan.

Please note that there has been no change to the number of Nufarm shares in which Ms Brennan has an interest. The 3Y reflects the transfer of shares to Ms Brennan's 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	ANNE BERNADETTE BRENNAN
Date of last notice	30/10/2018

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 0be disclosed in this part.

Direct or indirect interest	Direct (Anne Brennan)	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Gerard Puren (Spouse)	
Date of change	21/8/19 as a result of the transfer of holdings to the BrennanPuren Super Fund	
No. of securities held prior to change	Direct 7,078 Ordinary Shares Indirect 7,078 Ordinary Shares	
Class	Ordinary	
Number acquired	15,156 Ordinary Shares (Transfer to BrennanPuren Super Fund)	
Number disposed	Direct 7,078 Ordinary Shares Indirect 7,078 Ordinary Shares (transfer of holdings to BrennanPuren Super Fund)	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	Indirect: BrennanPuren Super Pty Ltd ATF 15,156 Ordinary Shares	

⁺ See chapter 19 for defined terms.

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 transfer of holdings to BrennanPuren Super Fund

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	
interest aloposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - +Closed period

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

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