

24 June 2009

Appendix 3Y - Correction

It has come to our attention that the Appendix 3Y lodged on 18 May 2009 contained an error in respect of the price received by Mr Rathbone. The correct price is \$11.25 as announced in the company's announcement, "Successful completion of institutional placement", to ASX on 15 May 2009.

We apologise for any confusion caused.



RODNEY HEATH
Company Secretary

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 30/9/2001.

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|--------------------------------------|
| 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 | DOUGLAS JOHN RATHBONE |
| Date of last notice | 06/03/2008 |

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 be disclosed in this part.

| | |
|--|---|
| Direct or indirect interest | Indirect – Grantali P/L Indirect – Falls Creek No 2 P/L |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Grantali P/L – Trustee of D Rathbone Family Trust Falls Creek No 2 P/L – Company controlled by DJ Rathbone |
| Date of change | 15/05/2009 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held prior to change | <u>Direct</u> Douglas John Rathbone 76,050 Ord Shares <u>Indirect</u> Falls Creeks No.2 P/L 24,130,987 Ord Shares Grantali P/L 1,283,846 Ord Shares Anne Rathbone (spouse) 16,643 Ord Shares Darren Rathbone (Child) 17,571 Ord Shares Bradley Rathbone (Child) 11,643 Ord Shares Matthew Rathbone (Child) 16,571 Ord Shares Dennis Rathbone (Father) 12,499 Ord Shares Graeme Rathbone (Brother) 8,655 Ord Shares Sadie Rathbone (Mother) 12,499 Ord Shares Susan Rathbone (Sister-in-law) 6,655 Ord Shares CPU Share Plans P/L as Trustee of Nufarm Executive Share Plan 318,991 Ord Shares |
| Class | Fully Paid Ordinary Shares |
| Number acquired | Nil |
| Number disposed | Grantali P/L 850,000 Fully Paid Ordinary Shares Falls Creek No 2 P/L 900,000 Fully Paid Ordinary Shares |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$11.25c per share |
| No. of securities held after change | <u>Direct</u> Douglas John Rathbone 76,050 Ord Shares <u>Indirect</u> Falls Creeks No.2 P/L 23,230,987 Ord Shares Grantali P/L 433,846 Ord Shares Anne Rathbone (spouse) 16,643 Ord Shares Darren Rathbone (Child) 17,571 Ord Shares Bradley Rathbone (Child) 11,643 Ord Shares Matthew Rathbone (Child) 16,571 Ord Shares Dennis Rathbone (Father) 12,499 Ord Shares Graeme Rathbone (Brother) 8,655 Ord Shares Sadie Rathbone (Mother) 12,499 Ord Shares Susan Rathbone (Sister-in-law) 6,655 Ord Shares CPU Share Plans P/L as Trustee of Nufarm Executive Share Plan 318,991 Ord Shares |

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|---|-------------------------|
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Off market trade</p> |
|---|-------------------------|

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.

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| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| <p>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</p> | |
| Interest acquired | |
| Interest disposed | |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| Interest after change | |

+ See chapter 19 for defined terms.