

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.

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	GARRY ARTHUR HOUNSELL
Date of last notice	05/02/09

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pacific Custodians Pty Ltd as Trustee for NED Share Plan
Date of change	04/05/09
No. of securities held prior to change	Direct: Garry Arthur Hounsell – 331 fully paid Ord Shares. Indirect: <ul style="list-style-type: none"> ▪ Garry Arthur Hounsell and Julie Hounsell-Hounsell Super Fund- 39,331 fully paid Ord shares ▪ Pacific Custodians Pty Ltd – 6,599 fully paid Ord Shares
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	Indirect: 459 Fully paid ord shares
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12.52 per share
No. of securities held after change	Direct: Garry Arthur Hounsell-331 fully paid Ord Shares Indirect: <ul style="list-style-type: none"> • Garry Arthur Hounsell and Julie Hounsell-Hounsell Super Fund-39,331 fully paid Ord shares • Pacific Custodians Pty Ltd- 7,058 fully paid Ord shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Remuneration Shares issued under the Company's NED Share Plan.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

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Interest after change	
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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	G. D. W. Curlewis
Date of last notice	05/02/09

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pacific Custodians Pty Ltd as Trustee for NED Share Plan.
Date of change	04 /05/09
No. of securities held prior to change	Direct Fully Paid Ordinary Shares – 9 Indirect Fully paid Ord shares <ul style="list-style-type: none"> • Focus Management Services Pty Ltd 45,098 Fully Paid Ordinary Shares. • Pacific Custodians Pty Ltd 2,029 Fully Paid Ordinary Shares.
Class	Ordinary
Number acquired	Indirect: 679 Fully paid Ord shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12.52 per share

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No. of securities held after change	Direct: Fully Paid Ordinary Shares - 9 Indirect: <ul style="list-style-type: none"> • Focus Management Services Pty Ltd 45,098 Fully Paid Ordinary Shares • Pacific Custodians Pty Ltd 2,708 Fully Paid Ordinary 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	Remuneration Shares Issued under the Company's NED Share Plan.

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	

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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	JOHN WILCOX STOCKER
Date of last notice	05/02/09

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pacific Custodians Pty Ltd as Trustee for NED Share Plan.
Date of change	04/05/09
No. of securities held prior to change	Direct: 20,272 Fully paid ord shares Indirect: 22,824 Fully paid ord shares
Class	Ordinary
Number acquired	Indirect: 459 Fully paid ord shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12.52 per share
No. of securities held after change	Direct: 20,272 Fully paid ord shares Indirect: 23,283 Fully paid ord shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Remuneration Shares Issued under the Company's NED Share Plan.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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	WILLIAM BRUCE GOODFELLOW
Date of last notice	05/02/08

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pacific Custodians Pty Ltd as Trustee for the NED Share Plan.
Date of change	04 /05/09
No. of securities held prior to change	<p>Direct</p> <ul style="list-style-type: none"> ▪ 71,971 Fully Paid Ordinary Shares <p>Indirect:</p> <ul style="list-style-type: none"> ▪ Pacific Custodians Pty Ltd – 39,509 Fully Paid Ordinary Shares ▪ MA Goodfellow - 12,177 Fully Paid Ordinary Shares and 100 NSS ▪ St Kentigern Trust - 430,186 Fully Paid Ordinary Shares and 19,727 NSS ▪ Sulkem Company Ltd – 116,479 Fully Paid Ordinary Shares ▪ Auckland Medical Research Foundation - 25,462 NSS ▪ Trustee of the Goodfellow Foundation – 35,698 Fully Paid

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	Ordinary Shares and 1,338 NSS.
Class	Ordinary
Number acquired	Indirect – 459 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 12.52 per share
No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> ▪ 71,971 Fully Paid Ordinary Shares <p>Indirect:</p> <ul style="list-style-type: none"> ▪ Pacific Custodians Pty Ltd – 39,968 Fully Paid Ordinary Shares ▪ MA Goodfellow - 12,177 Fully Paid Ordinary Shares and 100 NSS ▪ St Kentigern Trust - 430,186 Fully Paid Ordinary Shares and 19,727 NSS ▪ Sulkem Company Ltd – 116,479 Fully Paid Ordinary Shares ▪ Auckland Medical Research Foundation - 25,462 NSS ▪ Trustees of The Goodfellow Foundation - 35,698 Fully Paid Ordinary Shares and 1,338 NSS
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Remuneration Shares issued under the Company's NED Share Plan.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

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

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