

# 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.

<b>Name of entity</b> NUFARM LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	WILLIAM BRUCE GOODFELLOW
<b>Date of last notice</b>	05/05/08

**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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sulkem Company Limited
<b>Date of change</b>	08 /05/09
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>▪ 71,971 Fully Paid Ordinary Shares</li> </ul> <p><b>Indirect:</b></p> <ul style="list-style-type: none"> <li>▪ Pacific Custodians Pty Ltd – 39,968 Fully Paid Ordinary Shares</li> <li>▪ MA Goodfellow - 12,177 Fully Paid Ordinary Shares and 100 NSS</li> <li>▪ St Kentigern Trust - 430,186 Fully Paid Ordinary Shares and 19,727 NSS</li> <li>▪ Sulkem Company Ltd – 116,479 Fully Paid Ordinary Shares</li> <li>▪ Auckland Medical Research Foundation - 25,462 NSS</li> <li>▪ Trustee of the Goodfellow Foundation – 35,698 Fully Paid</li> </ul>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	Ordinary Shares and 1,338 NSS.
<b>Class</b>	Ordinary
<b>Number acquired</b>	Direct: 390 Fully Paid Ord Shares Indirect: (Sulkem Company Ltd) 1,149 Fully Paid Ord Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$ 12.1623 per share
<b>No. of securities held after change</b>	<p><b>Direct:</b></p> <ul style="list-style-type: none"> <li>▪ 72,361 Fully Paid Ordinary Shares</li> </ul> <p><b>Indirect:</b></p> <ul style="list-style-type: none"> <li>▪ Pacific Custodians Pty Ltd – 39,968 Fully Paid Ordinary Shares</li> <li>▪ MA Goodfellow - 12,177 Fully Paid Ordinary Shares and 100 NSS</li> <li>▪ St Kentigern Trust - 430,186 Fully Paid Ordinary Shares and 19,727 NSS</li> <li>▪ Sulkem Company Ltd – 117,628 Fully Paid Ordinary Shares</li> <li>▪ Auckland Medical Research Foundation - 25,462 NSS</li> <li>▪ Trustees of The Goodfellow Foundation - 35,698 Fully Paid Ordinary Shares and 1,338 NSS</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under the Company's Dividend Reinvestment 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

---

+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b> NUFARM LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	G. D. W. Curlewis
<b>Date of last notice</b>	05/05/09

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Focus Management Services Pty Ltd
<b>Date of change</b>	08 /05/09
<b>No. of securities held prior to change</b>	Direct Fully Paid Ordinary Shares – 9  Indirect Fully paid Ord shares <ul style="list-style-type: none"> <li>• Focus Management Services Pty Ltd 45,098 Fully Paid Ordinary Shares.</li> <li>• Pacific Custodians Pty Ltd 2,708 Fully Paid Ordinary Shares.</li> </ul>
<b>Class</b>	Ordinary
<b>Number acquired</b>	Direct: 20 Fully paid Ord shares Indirect: 445 Fully paid Ord shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12.1623 per share

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	Direct: 29 Fully Paid Ordinary Shares  Indirect: <ul style="list-style-type: none"> <li>• Focus Management Services Pty Ltd 45,543 Fully Paid Ordinary Shares</li> <li>• Pacific Custodians Pty Ltd 2,708 Fully Paid Ordinary Shares.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under the Company's Dividend Reinvestment 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.

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

+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b> 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.

<b>Name of Director</b>	JOHN WILCOX STOCKER
<b>Date of last notice</b>	05/05/09

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	08/05/09
<b>No. of securities held prior to change</b>	Direct: 20,272 Fully paid ord shares Indirect: 23,283 Fully paid ord shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	Direct: 225 Fully paid ord shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12.1623 per share
<b>No. of securities held after change</b>	Direct: 20,497 Fully paid ord shares Indirect: 23,283 Fully paid ord shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued under the Company's Dividend Reinvestment Plan

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

### 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.

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

---

+ See chapter 19 for defined terms.