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 30/9/2001.

Name of en	ntity NUFARM LIMITED		
ABN 370	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	WILLIAM BRUCE GOODFELLOW	
Date of last notice	16/4/2010	

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	 MA Goodfellow – Wife Sulkem Company Limited – Company controlled by WB Goodfellow.
Date of change	11/5/10
No. of securities held prior to change	 Direct: 57,183 Fully Paid Ordinary Shares Indirect: Pacific Custodians Pty Ltd − 31,585 Fully Paid Ordinary Shares MA Goodfellow − 9,623 Fully Paid Ordinary Shares and 100 NSS St Kentigern Trust − 339,945 Fully Paid Ordinary Shares and 19,727 NSS Sulkem Company Ltd − 92,954 Fully Paid Ordinary Shares Auckland Medical Research Foundation − 26,558 NSS Trustees of The Goodfellow Foundation − 28,211 Fully Paid

⁺ See chapter 19 for defined terms.

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	Ordinary Shares and 1,338 NSS WB Goodfellow and Edgar William Preston as Trustees of the 531 Trust - 292,384 Fully Paid Ordinary Shares	
Class	Ordinary	
Number acquired	 Direct: WB Goodfellow -5,880 Fully Paid Ordinary Shares Indirect: MA Goodfellow - 1,452 Fully Paid Ordinary Shares Sulkem Company Ltd - 8,455 Fully Paid Ordinary Shares 	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 7.07 per share	
No. of securities held after change	 Direct: 63,063 Fully Paid Ordinary Shares Indirect: Pacific Custodians Pty Ltd – 31,585 Fully Paid Ordinary Shares MA Goodfellow – 11,075 Fully Paid Ordinary Shares and 100 NSS St Kentigern Trust – 339,945 Fully Paid Ordinary Shares and 19,727 NSS Sulkem Company Ltd – 101,409 Fully Paid Ordinary Shares Auckland Medical Research Foundation – 26,558 NSS Trustees of The Goodfellow Foundation – 28,211 Fully Paid Ordinary Shares and 1,338 NSS WB Goodfellow and Edgar William Preston as Trustees of the 531 Trust – 292,384 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	On market trade	

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	

⁺ See chapter 19 for defined terms.

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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	
to which the interest has changed	
Interest acquired	
Interest disposed	
•	
Value/Consideration	
Note: If consideration is non-cash, provide details and an	
estimated valuation	
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Interest after change	

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⁺ See chapter 19 for defined terms.