Rule 3.19A.2

## **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	D. G. McGauchie
Date of last notice	16/04/2010

#### 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

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. Date of change	Donald Gordon McGauchie and Elizabeth Claire McGauchie and Ross Edgar McGauchie-McGauchie Superannuation Fund 27/05/2010
No. of securities held prior to change	<ul> <li><u>Direct</u>: Donald Gordon McGauchie – 265 Fully paid ord shares</li> <li><u>Indirect</u>:         <ul> <li>Donald Gordon McGauchie and Elizabeth Claire McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund 11,799 Fully paid ord shares</li> <li>Pacific Custodians Pty Ltd 3,968 Fully paid ord shares</li> </ul> </li> </ul>
Class	Ordinary

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	<ul> <li><u>Direct</u>: Donald Gordon McGauchie – 847 Fully paid ord shares</li> <li>Indirect: <ul> <li>Donald Gordon McGauchie and Elizabeth Claire McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund 2,360 Fully paid ord shares</li> </ul> </li> </ul>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.75 per share
No. of securities held after change	<ul> <li><u>Direct:</u> Donald Gordon McGauchie – 1,112 Ord Shares</li> <li><u>Indirect:</u> <ul> <li>Donald Gordon McGauchie and Elizabeth Claire McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund 14,159 Fully paid ord shares</li> </ul> </li> <li>Pacific Custodians Pty Ltd 3,968 Fully paid ord shares</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Retail Entitlement Offer announced to ASX on 27 April 2010

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

<sup>+</sup> See chapter 19 for defined terms.

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	

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

## **Change of Director's Interest Notice**

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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	16/04/2010

#### 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

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.	• Garry Arthur Hounsell and Julie Hounsell – Hounsell Super Fund.
Date of change	27/05/2010
No. of securities held prior to change	<ul> <li><u>Direct</u>: Garry Arthur Hounsell – 265 Fully paid Ord Shares.</li> <li><u>Indirect</u>:</li> <li>Garry Arthur Hounsell and Julie Hounsell-Hounsell Super Fund- 31,465 Fully paid Ord shares</li> <li>Pacific Custodians Pty Ltd – 5,647 Fully paid Ord Shares</li> </ul>
Class	Ordinary

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	Direct: Garry Arthur Hounsell - 53 Fully paid ord shares
	<ul> <li><u>Indirect</u>:</li> <li>Garry Arthur Hounsell and Julie Hounsell – Hounsell Super Fund – 6,293 Fully paid ord shares</li> </ul>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.75 per share
No. of securities held after change	Direct: Garry Arthur Hounsell - 318 Fully paid ord Shares
	Indirect:
	• Garry Arthur Hounsell and Julie Hounsell - Hounsell Super Fund -37,758 Fully paid ord shares
	<ul> <li>Pacific Custodians Pty Ltd - 5,647 Fully paid ord shares</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Retail Entitlement Offer announced to ASX on 27 April 2010.

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

<sup>+</sup> See chapter 19 for defined terms.

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

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

## **Change of Director's Interest Notice**

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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	G. D. W. Curlewis
Date of last notice	16/04/2010

#### 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Focus Management Services Pty Ltd
Date of change	27/05/2010
No. of securities held prior to change	<ul> <li><u>Direct</u>: Fully paid ordinary shares – 24</li> <li><u>Indirect</u>:</li> <li>Focus Management Services Pty Ltd – 36,435 Fully paid ordinary shares.</li> <li>Pacific Custodians Pty Ltd – 2,167 Fully paid ordinary shares.</li> </ul>
Class	Ordinary
Number acquired	<ul> <li><u>Indirect</u>:</li> <li>Focus Management Services Pty Ltd – 7,287 Fully paid ord shares</li> </ul>

<sup>+</sup> See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.75 per share
No. of securities held after change	<ul> <li><u>Direct</u>: 24 Fully Paid Ordinary Shares</li> <li><u>Indirect</u>:</li> <li>Focus Management Services Pty Ltd - 43,722 Fully paid ordinary shares</li> <li>Pacific Custodians Pty Ltd - 2,167 Fully paid ordinary shares.</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Retail Entitlement Offer announced to ASX on 27 April 2010.

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	

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

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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	JOHN WILCOX STOCKER
Date of last notice	16/04/2010

#### 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27/05/2010
No. of securities held prior to change	<u>Direct</u> : 16,200 Fully paid ord shares <u>Indirect</u> : Pacific Custodians Pty Ltd – 18,400 Fully paid ord shares
Class	Ordinary
Number acquired	Direct: 6,921 Fully paid ord shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.75 per share

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Direct: 23,121 Fully paid ord shares
	<u>Indirect</u> : Pacific Custodians Pty Ltd – 18,400 Fully paid ord 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	Participation in Retail Entitlement Offer announced to ASX on 27 April 2010

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	
<b>change</b> 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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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	KERRANCE HOGGARD
Date of last notice	16/04/2010

#### 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

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.	• RAM Custodian Limited and GBH Trustee Services Ltd (as Trustee of Renfrew Trust) – Mr Hoggard is a primary beneficiary under the Trust)
Date of change	27/05/2010
No. of securities held prior to change	<ul> <li><u>Direct</u>: 82,525 Fully paid ord shares <u>Indirect</u>:</li> <li>Pacific Custodians Pty Ltd – 28,001 Fully paid ord shares</li> <li>RAM Custodian Limited and GBH Trustee Services Ltd – 1,773,071 Fully paid ord shares</li> </ul>
Class	Ordinary

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	<ul> <li><u>Direct</u>: 22,106 Fully paid ord shares</li> <li><u>Indirect</u>:</li> <li>RAM Custodian Limited and GBH Trustee Services Ltd – 126,929 Fully paid ord shares</li> </ul>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.75 per share
No. of securities held after change	<ul> <li><u>Direct</u>: 104,631 Fully paid ord shares <u>Indirect</u>:</li> <li>Pacific Custodians Pty Ltd - 28,001 Fully paid ord shares</li> <li>RAM Custodian Limited and GBH Trustee Services Ltd – 1,900,000 Fully paid ord shares</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Retail Entitlement Offer announced to ASX on 27 April 2010.

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	

<sup>+</sup> See chapter 19 for defined terms.

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

<sup>+</sup> See chapter 19 for defined terms.

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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	WILLIAM BRUCE GOODFELLOW
Date of last notice	20/05/2010

#### 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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest(includingregisteredholder)Note: Provide details of the circumstances giving rise to the relevant interest.	<ul> <li>MA Goodfellow – Wife</li> <li>St Kentigern Trust Board – WB Goodfellow is the Chairman of the Trust Board</li> <li>Sulkem Company Ltd – Company controlled by WB Goodfellow</li> <li>Trustees of The Goodfellow Foundation – WB Goodfellow is Chairman of the Trust Board</li> <li>WB Goodfellow and EW Preston as Trustees of the 531 Trust.</li> </ul>
Date of change	27/5/2010

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	<ul> <li>Direct:</li> <li>63,063 Fully Paid Ordinary Shares</li> <li>Indirect:</li> <li>Pacific Custodians Pty Ltd – 31,585 Fully Paid Ordinary Shares</li> <li>MA Goodfellow – 11,075 Fully Paid Ordinary Shares and 100 NSS</li> <li>St Kentigern Trust – 362,445 Fully Paid Ordinary Shares and 19,727 NSS</li> <li>Sulkem Company Ltd – 101,409 Fully Paid Ordinary Shares</li> <li>Auckland Medical Research Foundation – 26,558 NSS</li> <li>Trustees of The Goodfellow Foundation – 28,211 Fully Paid Ordinary Shares and 1,338 NSS</li> <li>WB Goodfellow and Edgar William Preston as Trustees of The 531 Trust – 312,384 Fully Paid Ordinary Shares</li> </ul>
Class	Ordinary
Number acquired	<ul> <li>Direct</li> <li>WB Goodfellow – 17,754 Fully Paid Ordinary Shares</li> <li>Indirect: <ul> <li>MA Goodfellow – 1,925 Fully Paid Ordinary Shares</li> <li>St Kentigern Trust – 67,989 Fully Paid Ordinary Shares</li> <li>Sulkem Company Limited – 18,591 Fully Paid Ordinary Shares</li> <li>Trustees of the Goodfellow Foundation – 5,643 Fully Paid Ordinary Shares</li> <li>WB Goodfellow and EW Prston as Trustee of the 531 Trust – 58,477 Fully Paid Ordinary Shares</li> </ul> </li> </ul>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.75 per share

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Direct: • 80,817 Fully Paid Ordinary Shares
	<ul> <li>Indirect:</li> <li>Pacific Custodians Pty Ltd – 31,585 Fully Paid Ordinary Shares</li> <li>MA Goodfellow – 13,000 Fully Paid Ordinary Shares and 100 NSS</li> <li>St Kentigern Trust – 430,434 Fully Paid Ordinary Shares and 19,727 NSS</li> <li>Sulkem Company Ltd – 120,000 Fully Paid Ordinary Shares</li> <li>Auckland Medical Research Foundation – 26,558 NSS</li> <li>Trustees of The Goodfellow Foundation – 33,854 Fully Paid Ordinary Shares and 1,338 NSS</li> <li>WB Goodfellow and Edgar William Preston as Trustees of the 531 Trust – 370,861 Fully Paid Ordinary Shares</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Retail Entitlement Offer announced to ASX on 27 April 2010.

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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