

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 30/09/01 Amended 01/01/11

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	ANNE BERNADETTE BRENNAN
Date of last notice	10/2/11

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 (Anne Brennan) / Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Gerard Puren (Spouse)
Date of change	15/4/11
No. of securities held prior to change	Nil
Class	Ordinary
Number acquired	Direct 5,000 Ordinary Shares Indirect 5,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct 5,000 at \$5.15 per share Indirect 5,000 at \$5.13 per share
No. of securities held after change	Direct 5,000 Ordinary Shares Indirect 5,000 Ordinary Shares

+ See chapter 19 for defined terms.

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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
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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 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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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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	19/7/10

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 <ul style="list-style-type: none">• Falls Creeks No.2 P/L• Grantali P/L• Ann Rathbone• Darren Rathbone• Bradley Rathbone• Matthew Rathbone• Dennis Rathbone• Graeme Rathbone• Sadie Rathbone• Susan Rathbone• CPU Share Plans P/L as Trustee of Nufarm Executive Share Plan
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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ul style="list-style-type: none"> • Falls Creeks No.2 P/L – Company controlled by DJ Rathbone • Grantali P/L – Trustee of D Rathbone Family Trust • Ann Rathbone (spouse) • Darren Rathbone (Son) • Bradley Rathbone (Son) • Matthew Rathbone (Son) • Dennis Rathbone (Father) • Graeme Rathbone (Brother) • Sadie Rathbone (Mother) • Susan Rathbone (Sister-in-law) • CPU Share Plans P/L as Trustee of Nufarm Executive Share Plan
<p>Date of change</p>	<p>13/4/11</p>
<p>No. of securities held prior to change</p>	<p>Indirect</p> <ul style="list-style-type: none"> • Falls Creeks No.2 P/L 15,690,726 Ord Shares • Grantali P/L 46,502 Ord Shares • Ann Rathbone (spouse) 15,784 Ord Shares • Darren Rathbone (Son) 17,602 Ord Shares • Bradley Rathbone (Son) 11,043 Ord Shares • Matthew Rathbone (Son) 17,909 Ord Shares • Dennis Rathbone (Father) 10,000 Ord Shares • Graeme Rathbone (Brother) 6,840 Ord Shares • Sadie Rathbone (Mother) 10,000 Ord Shares • Susan Rathbone (Sister-in-law) 6,311 Ord Shares • CPU Share Plans P/L as Trustee of Nufarm Executive Share Plan 312,173Ord Shares
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>Matthew Rathbone (Son) 20,000 Ord Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$5.18 per share</p>
<p>No. of securities held after change</p>	<p>Indirect</p> <ul style="list-style-type: none"> • Falls Creeks No.2 P/L 15,690,726 Ord Shares • Grantali P/L 46,502 Ord Shares • Ann Rathbone (spouse) 15,784 Ord Shares • Darren Rathbone (Son) 17,602 Ord Shares • Bradley Rathbone (Son) 11,043 Ord Shares • Matthew Rathbone (Son) 37,909 Ord Shares • Dennis Rathbone (Father) 10,000 Ord Shares • Graeme Rathbone (Brother) 6,840 Ord Shares • Sadie Rathbone (Mother) 10,000 Ord Shares • Susan Rathbone (Sister-in-law) 6,311 Ord Shares • CPU Share Plans P/L as Trustee of Nufarm Executive Share Plan 312,173Ord Shares

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Date of change	
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