

Amended 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	DOUGLAS JOHN RATHBONE
Date of last notice	24/5/11

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	Indirect <ul style="list-style-type: none"> • Fruitful Superannuation Pty Ltd • Grapefull Pty Ltd
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> • Fruitful Superannuation Pty Ltd – superannuation fund of Matthew Rathbone (Son) • Grapefull Pty Ltd – DJ Rathbone superannuation fund
Date of change	6/10/11 and 10/10/11
No. of securities held prior to change	Indirect <ul style="list-style-type: none"> • Falls Creeks No.2 P/L 11,237,228 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 • Fruitful Superannuation Pty Ltd (son) 26,141 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 312,173 Ord Shares • Grapefull Pty Ltd 5,000 Ord Shares

+ See chapter 19 for defined terms.

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Class	Nufarm Step Up Securities (NSS) issued by Nufarm Finance (NZ) Ltd, a subsidiary of Nufarm Limited
Number acquired	<ul style="list-style-type: none"> • Fruitful Superannuation Pty Ltd – 500 NSS • Grapefull Pty Ltd – 250 NSS
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	500 @ \$72.50 per NSS 250 @ \$72.50 per NSS
No. of securities held after change	Indirect <ul style="list-style-type: none"> • Falls Creeks No.2 P/L 11,237,228 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 • Fruitful Superannuation Pty Ltd 26,141 Ord Shares and 500 NSS • 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 312,173 Ord Shares • Grapefull Pty Ltd 5,000 Ord Shares and 250 NSS
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	
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	

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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	

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?	

⁺ See chapter 19 for defined terms.