

# 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 | 31/1/13               |

### 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   |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Fruitful Superannuation Pty Ltd – Superannuation fund of Matthew Rathbone (Son)  |
| Date of change   | 4 April 2014   |
| No. of securities held prior to change   | Indirect <ul style="list-style-type: none"> <li>• Falls Creeks No.2 P/L 2,854,288 Ord Shares</li> <li>• Ann Rathbone (spouse) 65,784 Ord Shares</li> <li>• Darren Rathbone (Son) 18,252 Ord Shares</li> <li>• Bradley Rathbone (Son) 11,043 Ord Shares</li> <li>• Matthew Rathbone (Son) 17,909 Ord Shares</li> <li>• Fruitful Superannuation Pty Ltd<br/>29,141 Ord Shares and 1,000 NSS</li> <li>• Dennis Rathbone (Father) 10,000 Ord Shares</li> <li>• Graeme Rathbone (Brother) 6,840 Ord Shares</li> <li>• Sadie Rathbone (Mother) 10,000 Ord Shares</li> <li>• Susan Rathbone (Sister-in-law) 6,311 Ord Shares</li> <li>• CPU Share Plans P/L as Trustee of Nufarm<br/>Executive Share Plan 312,173 Ord Shares</li> <li>• Grapefull Pty Ltd<br/>6,500 Ord Shares and 500 NSS</li> </ul> |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
|  | Direct<br>Douglas John Rathbone      485,912 unquoted<br>performance rights  |
| Class  | Fully paid ordinary shares   |
| Number acquired  | 20,000 Fully Paid Ordinary Shares  |
| Number disposed  | Nil  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$3.93 per share   |
| No. of securities held after change  | Indirect <ul style="list-style-type: none"> <li>• Falls Creeks No.2 P/L      2,854,288 Ord Shares</li> <li>• Ann Rathbone (spouse)      65,784 Ord Shares</li> <li>• Darren Rathbone (Son)      18,252 Ord Shares</li> <li>• Bradley Rathbone (Son)      11,043 Ord Shares</li> <li>• Matthew Rathbone (Son)      17,909 Ord Shares</li> <li>• Fruitful Superannuation Pty Ltd<br/>49,141 Ord Shares and 1,000 NSS</li> <li>• Dennis Rathbone (Father)      10,000 Ord Shares</li> <li>• Graeme Rathbone (Brother)      6,840 Ord Shares</li> <li>• Sadie Rathbone (Mother)      10,000 Ord Shares</li> <li>• Susan Rathbone (Sister-in-law) 6,311 Ord Shares</li> <li>• CPU Share Plans P/L as Trustee of Nufarm<br/>Executive Share Plan      312,173Ord Shares</li> <li>• Grapefull Pty Ltd<br/>6,500 Ord Shares and 500 NSS</li> </ul> Direct<br>Douglas John Rathbone      485,912 unquoted<br>performance rights |
| Nature of change<br>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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|   |  |
|---|--|
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

**Part 3 – +Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

|                |                |
|----------------|----------------|
| Name of entity | Nufarm Limited |
| ABN            | 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    | Francis Anthony Ford |
| Date of last notice | 10 October 2012      |

### 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   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Ford Superannuation Fund – superannuation fund of Frank Ford   |
| Date of change  | 4 April 2014   |
| No. of securities held prior to change  | Nil  |
| Class   | Ordinary   |
| Number acquired   | 10,000   |
| Number disposed   | Nil  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | 8,000 shares @ \$4.00 per share<br>1,209 shares @ \$3.89 per share<br>791 shares @ \$3.885 per share |
| No. of securities held after change   | Indirect - 10,000 Ordinary Shares  |

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|   |                        |
|---|------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>On Market Trade</b> |
|---|------------------------|

### 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

### Part 3 – +Closed period

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

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