

24 May 2011

We attach amended Appendix 3Y for Mr Douglas Rathbone, correcting Appendix 3Y lodged on his behalf on 11 May 2011. The only change to the previous form is to the number of securities held by, Matthew Rathbone, both prior to and after the change on 10 May 2011, which was incorrectly stated.



Rodney Heath
Company Secretary

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	21/4/11

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">• 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• Grapefull Pty Ltd
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+ See chapter 19 for defined terms.

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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 • Grapefull Pty Ltd – DJ Rathbone Superannuation Fund
<p>Date of change</p>	<p>10/5/11</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) 44,050 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
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<ul style="list-style-type: none"> • Grantali P/L 46,502 Ord Shares • Falls Creek No. 2 P/L 4,453,498 Ord Shares
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$5.28 per share</p>

+ See chapter 19 for defined terms.

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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) 44,050 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade to Sumitomo Chemical Company pursuant to Share Purchase Agreements dated 10 May 2011. The trades will be settled by an on market crossing.

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

+ See chapter 19 for defined terms.

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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.