

# 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 30/9/2001.

<b>Name of entity</b> NUFARM LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	WILLIAM BRUCE GOODFELLOW
<b>Date of last notice</b>	03/07/09

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	William Bruce Goodfellow and Edgar William Preston as Trustees of the 531 Trust
<b>Date of change</b>	25/01/10
<b>No. of securities held prior to change</b>	<b>Direct:</b> <ul style="list-style-type: none"> <li>▪ 72,361 Fully Paid Ordinary Shares</li> </ul> <b>Indirect:</b> <ul style="list-style-type: none"> <li>▪ Pacific Custodians Pty Ltd – 39,968 Fully Paid Ordinary Shares</li> <li>▪ MA Goodfellow - 12,177 Fully Paid Ordinary Shares and 100 NSS</li> <li>▪ St Kentigern Trust - 430,186 Fully Paid Ordinary Shares and 19,727 NSS</li> <li>▪ Sulkem Company Ltd – 117,628 Fully Paid Ordinary Shares</li> <li>▪ Auckland Medical Research Foundation – 26,558 NSS</li> <li>▪ Trustees of The Goodfellow Foundation - 35,698 Fully Paid</li> </ul>

+ See chapter 19 for defined terms.

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	Ordinary Shares and 1,338 NSS
<b>Class</b>	Ordinary
<b>Number acquired</b>	Indirect – 370,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NZ\$ 13.51 per share
<b>No. of securities held after change</b>	<p><b>Direct:</b></p> <ul style="list-style-type: none"> <li>▪ 72,361 Fully Paid Ordinary Shares</li> </ul> <p><b>Indirect:</b></p> <ul style="list-style-type: none"> <li>▪ Pacific Custodians Pty Ltd – 39,968 Fully Paid Ordinary Shares</li> <li>▪ MA Goodfellow - 12,177 Fully Paid Ordinary Shares and 100 NSS</li> <li>▪ St Kentigern Trust - 430,186 Fully Paid Ordinary Shares and 19,727 NSS</li> <li>▪ Sulkem Company Ltd – 117,628 Fully Paid Ordinary Shares</li> <li>▪ Auckland Medical Research Foundation – 26,558 NSS</li> <li>▪ Trustees of The Goodfellow Foundation - 35,698 Fully Paid Ordinary Shares and 1,338 NSS</li> <li>▪ WB Goodfellow and Edgar William Preston as Trustees of the 531 Trust – 370,000 Fully Paid Ordinary Shares</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.