



21 April 2021

Todd Lewis
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Nufarm Limited
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Dear Mr Lewis

Appendix 3Y – Change of Director’s Interest Notice

Attached is an Appendix 3Y by Nufarm Limited (ASX: NUF) (**Nufarm**) for Mr Greg Hunt.

Due to an administrative oversight, disclosure has not previously been made where Performance Rights granted to Mr Hunt had lapsed. Details of Mr Hunt’s Performance Rights, including the number of Performance Rights that have lapsed, are now included in the attached Appendix 3Y.

Nufarm confirms that the number of Performance Rights held by Mr Hunt was correctly disclosed in Nufarm’s Remuneration Report and Mr Hunt had provided all required notifications to the company.

Nufarm has self-identified the error and has taken steps to strengthen its processes to ensure that this will not occur in the future.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Fiona Smith', written in a cursive style.

Fiona Smith
Company Secretary

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	Gregory Allan Hunt
Date of last notice	8 February 2021

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 and Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	Not applicable
No. of securities held prior to change	Direct: 90,513 ordinary shares Indirect: Our Barnyard P/L – GA Hunt Family Trust - 192,565 Ordinary Shares CPU Share Plans P/L – Trustee of Nufarm Global Incentive Share Plan - 257,755 Ordinary Shares Pacific Custodians P/L – Trustee of the Nufarm Global Share Plan – 4,014 Ordinary Shares
Class	Fully Paid ordinary shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct: 90,513 ordinary shares Indirect: Our Barnyard P/L – GA Hunt Family Trust - 192,565 Ordinary Shares CPU Share Plans P/L – Trustee of Nufarm Global Incentive Share Plan - 257,755 Ordinary Shares Pacific Custodians P/L – Trustee of the Nufarm Global Share Plan – 4,014 Ordinary 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	Not applicable

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	Mr Hunt's remuneration is governed by his employment contract. The terms of the contract provide for, among other things, the issue of Rights under the Company's LTIP.
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Nature of interest	<p>Issue of Performance Rights granted in accordance with Mr Hunt's employment contract and under the terms of the Company's LTIP ("Rights"). These Rights, subject to meeting performance and other conditions determined by the Board in accordance with the terms of offer and the rules of the LTIP, may become a right to shares of the Company or cash, in the Board's discretion, at a later date.</p> <p>Whether the Rights will become rights to shares will depend on the achievement of ROFE and TSR performance hurdles set out in the Company's Remuneration Report. 50% of the LTIP will vest subject to the achievement of a relative TSR performance hurdle measured against a selected group of comparator companies. The remaining 50% of the LTIP will vest subject to the 3 year average of an absolute ROFE target. The Board, in its discretion, determines that the Rights are to be satisfied by cash or an allocation shares at the end of the performance period. These Rights do not give Mr Hunt any present right to receive shares in the Company, or any present right or power to exercise, or control the exercise of, any voting or disposal power in respect of shares.</p>
Name of registered holder (if issued securities)	Not applicable
Date of change	See below
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	<u>FY17 LTIP</u> 95,670 Performance Rights <u>FY18 LTIP</u> 115,412 Performance Rights <u>FY19 LTIP</u> 162,933 Performance Rights
Interest acquired	<u>FY20 LTIP</u> 159,456 Performance Rights acquired on 21 September 2020 <u>FY21 LTIP</u> 233,948 Performance Rights acquired on 14 April 2021
Interest disposed	<u>FY17 LTIP</u> 95,670 Performance Rights lapsed 31 July 2019 <u>FY18 LTIP</u> 115,412 Performance Rights lapsed 31 July 2020
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable

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Interest after change	Direct interest in 556,337 Performance Rights <u>FY19 LTIP</u> 162,933 Performance Rights <u>FY20 LTIP</u> 159,456 Performance Rights <u>FY21 LTIP</u> 233,948 Performance Rights
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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.