

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.

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	WILLIAM BRUCE GOODFELLOW
Date of last notice	17/5/2010

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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> ▪ St Kentigern Trust
Date of change	18/5/10
No. of securities held prior to change	<p>Direct:</p> <ul style="list-style-type: none"> ▪ 63,063 Fully Paid Ordinary Shares <p>Indirect:</p> <ul style="list-style-type: none"> ▪ Pacific Custodians Pty Ltd – 31,585 Fully Paid Ordinary Shares ▪ MA Goodfellow – 11,075 Fully Paid Ordinary Shares and 100 NSS ▪ St Kentigern Trust – 339,945 Fully Paid Ordinary Shares and 19,727 NSS ▪ Sulkem Company Ltd – 101,409 Fully Paid Ordinary Shares ▪ Auckland Medical Research Foundation – 26,558 NSS ▪ Trustees of The Goodfellow Foundation – 28,211 Fully Paid

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	<p>Ordinary Shares and 1,338 NSS</p> <ul style="list-style-type: none"> ▪ WB Goodfellow and Edgar William Preston as Trustees of The 531 Trust – 312,384 Fully Paid Ordinary Shares
Class	Ordinary
Number acquired	<p>Indirect:</p> <ul style="list-style-type: none"> ▪ St Kentigern Trust – 22,500 Fully Paid Ordinary Shares
Number disposed	Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	\$6.72 per share
No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> ▪ 63,063 Fully Paid Ordinary Shares <p>Indirect:</p> <ul style="list-style-type: none"> ▪ Pacific Custodians Pty Ltd – 31,585 Fully Paid Ordinary Shares ▪ MA Goodfellow – 11,075 Fully Paid Ordinary Shares and 100 NSS ▪ St Kentigern Trust – 362,445 Fully Paid Ordinary Shares and 19,727 NSS ▪ Sulkem Company Ltd – 101,409 Fully Paid Ordinary Shares ▪ Auckland Medical Research Foundation – 26,558 NSS ▪ Trustees of The Goodfellow Foundation – 28,211 Fully Paid Ordinary Shares and 1,338 NSS ▪ WB Goodfellow and Edgar William Preston as Trustees of the 531 Trust – 312,384 Fully Paid Ordinary Shares
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	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)	

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Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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