

# 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>	D. G. McGauchie
<b>Date of last notice</b>	28/05/2010

### 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.

<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>	<ul style="list-style-type: none"> <li>• Donald Gordon McGauchie and Elizabeth Claire McGauchie and Ross Edgar McGauchie-McGauchie Superannuation Fund</li> </ul>
<b>Date of change</b>	23/07/2010
<b>No. of securities held prior to change</b>	<p><u>Direct:</u> Donald Gordon McGauchie – 1,112 Fully paid ord shares</p> <p><u>Indirect:</u></p> <ul style="list-style-type: none"> <li>• Donald Gordon McGauchie and Elizabeth Claire McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund 14,159 Fully paid ord shares</li> <li>• Pacific Custodians Pty Ltd 3,968 Fully paid ord shares</li> </ul>
<b>Class</b>	Ordinary

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<b>Number acquired</b>	<b>Indirect:</b> <ul style="list-style-type: none"> <li>• Donald Gordon McGauchie and Elizabeth Claire McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund 12,000 Fully paid ord shares</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.33 per share
<b>No. of securities held after change</b>	<b>Direct:</b> Donald Gordon McGauchie – 1,112 Ord Shares  <b>Indirect:</b> <ul style="list-style-type: none"> <li>• Donald Gordon McGauchie and Elizabeth Claire McGauchie and Ross Edgar McGauchie – McGauchie Superannuation Fund 26,159 Fully paid ord shares</li> <li>• Pacific Custodians Pty Ltd 3,968 Fully paid ord 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>	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.

<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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