

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest

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	Douglas Rathbone
Date of last notice	28/02/2002

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

Direct or indirect interest	Direct and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nufarm Limited Staff Share Scheme – Douglas Rathbone is a trustee of the Nufarm Limited Staff Share Scheme and, with the other trustees, has the power to control disposal of securities held under that scheme
Date of change	12/12/2002
No. of securities and class held prior to change	Direct interest 814,435 fully paid ordinary shares Indirect interest as Trustee of Nufarm Limited Staff Share Scheme 131,152 fully paid ordinary shares 525,450 partly paid ordinary shares
Number acquired	Direct interest 80,474 fully paid ordinary shares

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Indirect interest 60,474 fully paid ordinary shares 32,200 partly paid ordinary shares
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct interest \$3.62 per share Indirect interest Call price of \$3.42 per share
No. of securities held after change	Direct interest 894,909 fully paid ordinary shares Indirect interest 70,678 fully paid ordinary shares 513,250 partly paid 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	Direct interest Allocation of shares in accordance with the terms of the Nufarm Limited Executive Share Plan as approved by the members of the Company at the Annual General Meeting held 12 th December 2002. Indirect interest In accordance with the terms of the Nufarm Limited Staff Share Scheme, calls were made on partly paid shares and shares were transferred to the participants of the Staff Share Scheme.

Part 2 – Change of director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
Interest after change	N/A