

30 April 2004

Australian Stock Exchange
PO Box H224
Australia Square
Sydney NSW 1215

Dear Sir

On 25 February, 2004 we lodged an appendix 3Y advising of changes in the interests of Mr Goodfellow arising from the acquisition of shares under the Share Purchase Plan, details of which were lodged with ASX on 22 January, 2004.

We are now lodging an amended Appendix 3Y which contains details of the increase of shares by two entities related to Mr Goodfellow under the Share Purchase Plan, and which were omitted by oversight from the document lodged on 25 February. This oversight has only now come to the company's attention.

Yours faithfully



Rodney Heath
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 30/9/2001.

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	25/02/04

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mary Ann Goodfellow – Wife St Kentigern Trust Board – WB Goodfellow is Chairman of St Kentigern Trust but with power to veto a proposed sale of shares Waikato Investment Company Ltd – WB Goodfellow is neither a director of this entity nor controls a director or the Board. Dr Goodfellow holds more than 20% but less than 50% of the shares in the entity.
Date of change	25/02/04
No. of securities held prior to change	Direct: ▪ 70,000 Fully paid ord shares Indirect: ▪ WB Goodfellow 31,262 Fully paid Ord Shares ▪ MA Goodfellow 10,000 Fully paid Ord Shares ▪ St Kentigern Trust 429,068 Fully paid Ord Shares ▪ Waikato Investment 112,829 Fully paid Ord Shares Company Ltd

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	Ordinary
Number acquired	Direct: 787 Fully Paid ord shares Indirect: 2361 Fully Paid ord shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.20c Per share
No. of securities held after change	Direct: ▪ 70,787 Fully paid ord shares Indirect: ▪ WB Goodfellow 31,262 Fully paid Ord Shares ▪ MA Goodfellow 10,787 Fully paid Ord Shares ▪ St Kentigern Trust 429,855 Fully paid Ord Shares ▪ Waikato Investment 113,616 Fully paid Ord Shares Company Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under Share Purchase Plan as announced to ASX on 14/01/04 and SPP offer sent to ASX on 22/01/04

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)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.