

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	GRAEME WILLIAM MCGREGOR
Date of last notice	03/05/04

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ASX Perpetual Registrars Ltd as Trustee for NED Share Plan.
Date of change	02/08/04
No. of securities held prior to change	Direct: 20,787 Fully paid ord shares Indirect: 11,035 paid ord shares
Class	Ordinary
Number acquired	Indirect: 596 Fully paid ord shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6.04 per share
No. of securities held after change	Direct: 20,787 Fully paid ord shares Indirect: 11,631 Fully paid ord shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Remuneration Shares issued under NED Share Plan as approved by Shareholders at AGM 11/12/03.
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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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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	KERRANCE HOGGARD
Date of last notice	03/05/04

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ASX Perpetual Registrars Ltd as Trustee for NED Share Plan.
Date of change	02/08/04
No. of securities held prior to change	Direct: 104,431 Fully Paid Ord Shares Indirect: 5,763,817 Fully Paid Ord Shares Indirect: 286,603 Fully Paid Ord Shares Indirect: 233,325 Fully Paid Ord Shares
Class	Ordinary
Number acquired	Indirect: 1,589 Fully Paid Ord Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6.04c per share
No. of securities held after change	Direct: 104,431 Fully Paid Ord Shares Indirect: 5,765,406 Fully Paid Ord Shares Indirect: 286,603 Fully Paid Ord Shares Indirect: 233,325 Fully Paid Ord Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Remuneration Shares issued under NED Share Plan as approved by Shareholders at AGM 11/12/03.
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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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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	09/06/04

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ASX Perpetual Registrars Ltd as Trustee for NED Share Plan.
Date of change	02/08/04

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No. of securities held prior to change	Direct: 70,787 Fully paid ord shares Indirect: - ASX Perpetual Registrars Ltd 31,848 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 - Ian Richard Seddon Richard Jackson Ross William Bruce Goodfellow As a non beneficial Trustee of the Anita Family Trust, together with the other Trustees with power to exercise votes attached to the Shares. 269,013 Fully Paid Ord Shares - Ian Richard Seddon Richard Jackson Ross William Bruce Goodfellow As a non beneficial Trustee of the R&M Ross Family Trust, together with the other Trustees with power to exercise votes attached to the Shares. 269,013 Fully Paid Ord Shares - Ian Richard Seddon Richard Jackson Ross William Bruce Goodfellow As a non beneficial Trustee of the Kitemui Family Trust, together with the other Trustees with power to exercise votes attached to the Shares. 269,013 Fully Paid Ord Shares
Class	Ordinary
Number acquired	Indirect: 596 Fully Paid ord shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6.04c Per share
No. of securities held after change	Direct: ▪ 70,787 Fully paid ord shares Indirect: ▪ ASX Perpetual Registrars Ltd 32,444 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 ▪ Ian Richard Seddon Richard Jackson Ross William Bruce Goodfellow As a non beneficial Trustee of the Anita Family Trust, together with the other Trustees with power to exercise votes attached to the Shares. 269,013 Fully Paid Ord Shares ▪ Ian Richard Seddon Richard Jackson Ross William Bruce Goodfellow As a non beneficial Trustee of the R&M Ross Family Trust, together with the other Trustees with power to exercise votes attached to the Shares. 269,013 Fully Paid Ord Shares ▪ Ian Richard Seddon Richard Jackson Ross William Bruce Goodfellow As a non beneficial Trustee of the Kitenui Family Trust, together with the other Trustees with power to exercise votes attached to the Shares. 269,013 Fully Paid Ord Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Remuneration Shares issued under NED Share Plan as approved by Shareholders at AGM 11/12/03.
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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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

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ABN 37 091 323 312

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Name of Director	JOHN WILCOX STOCKER
Date of last notice	03/05/04

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ASX Perpetual Registrars Ltd as Trustee for NED Share Plan.
Date of change	02/08/04
No. of securities held prior to change	Direct: 10,787 Fully paid ord shares Indirect: 15,163 Fully paid ord shares
Class	Ordinary
Number acquired	Indirect: 596 Fully paid ord shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6.04c per share
No. of securities held after change	Direct: 10,787 Fully paid ord shared Indirect: 15,759 Fully paid ord shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Remuneration Shares issued under NED Share Plan as approved by Shareholders at AGM 11/12/03.
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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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

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ABN	37 091 323 312

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Name of Director	RICHARD FRANCIS EGERTON Warburton
Date of last notice	03/05/04

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ASX Perpetual Registrars Ltd as Trustee for NED Share Plan.
Date of change	02/08/04
No. of securities held prior to change	Indirect: 60,917 Fully paid ord shares
Class	Ordinary
Number acquired	Indirect: 596 Fully paid ord shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6.04c per share
No. of securities held after change	Indirect: 61,513 Fully paid ord shares

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

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