

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 30/09/01 Amended 01/01/11

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	15/11/2011

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.	Sulkem Company Ltd
Date of change	30/4/12

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct: 110,817 Fully Paid Ordinary Shares Indirect: Pacific Custodians Pty Ltd – 31,585 Fully Paid Ordinary Shares MA Goodfellow – 13,000 Fully Paid Ordinary Shares and 100 NSS St Kentigern Trust – 430,434 Fully Paid Ordinary Shares and 19,727 NSS Sulkem Company Ltd – 120,000 Fully Paid Ordinary Shares Auckland Medical Research Foundation – 26,558 NSS Trustees of The Goodfellow Foundation – 33,854 Fully Paid Ordinary Shares and 1,338 NSS WB Goodfellow and Edgar William Preston as Trustees of the 531 Trust – 400,861 Fully Paid Ordinary Shares Archem Trading (NZ) Ltd - 700 NSS
Class	Ordinary
Number acquired	Direct: 196 Fully Paid Ordinary Shares Indirect: (Sulkem Company Ltd) 744 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.8473
No. of securities held after change	Direct: 111,013 Fully Paid Ordinary Shares Indirect: Pacific Custodians Pty Ltd – 31,585 Fully Paid Ordinary Shares MA Goodfellow – 13,000 Fully Paid Ordinary Shares and 100 NSS St Kentigern Trust – 430,434 Fully Paid Ordinary Shares and 19,727 NSS Sulkem Company Ltd – 120,744 Fully Paid Ordinary Shares Auckland Medical Research Foundation – 26,558 NSS Trustees of The Goodfellow Foundation – 33,854 Fully Paid Ordinary Shares and 1,338 NSS WB Goodfellow and Edgar William Preston as Trustees of the 531 Trust – 400,861 Fully Paid Ordinary Shares Archem Trading (NZ) Ltd - 700 NSS

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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	Shares Issued under the Company's Dividend Reinvestment Plan
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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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.