

# Appendix 3Z

## Final 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>	<b>NUFARM LIMITED</b>
<b>ABN</b>	<b>37 091 323 312</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>WILLIAM BRUCE GOODFELLOW</b>
<b>Date of last notice</b>	<b>8/11/2018</b>
<b>Date that director ceased to be director</b>	<b>6/12/2018</b>

### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
205,048 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
MA Goodfellow , spouse of WB Goodfellow	18,400 Fully Paid Ordinary Shares and 100 NSS
St Kentigern Trust, Non beneficial interest as Chairman of the St Kentigern Trust Board	430,434 Fully Paid Ordinary Shares and 19,727 NSS
Sulkem Company Ltd, a company controlled by WB Goodfellow	187,735 Fully Paid Ordinary Shares
Auckland Medical Research Foundation, WB Goodfellow is a member of the Board of Trustees of the Auckland Medical Research Foundation	26,558 NSS
Trustees of The Goodfellow Foundation, Non-beneficial interest arising from the holding of Ordinary Shares in Nufarm Limited and Nufarm Step-Up Securities (NSS) in Nufarm Finance (NZ) Limited (which is wholly owned by Nufarm Limited) by trustees of the Goodfellow Foundation. The Goodfellow Foundation is associated with the Goodfellow family, of which WB Goodfellow is Chairman and a member of the Board of trustees.	47,912 Fully Paid Ordinary Shares and 1,338 NSS
Henry Berry Corporation Limited, A company controlled by WB Goodfellow and the Goodfellow Family Trust	595,605 Fully Paid Ordinary Shares and 700 NSS

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest relates</b>	
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