

# 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

<b>Name of entity</b>	Nufarm Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Gregory Allan Hunt
<b>Date of last notice</b>	21/12/2018

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares held by CPU Share Plans P/L – Trustee of the Nufarm Global Share Plan
<b>Date of change</b>	11 January 2019
<b>No. of securities held prior to change</b>	Direct: 90,513 Indirect: Our Barnyard P/L – GA Hunt Family Trust - 119,065 Ordinary Shares  CPU Share Plans P/L – Trustee of Nufarm Global Incentive Share Plan - 257,755 Ordinary Shares  Pacific Custodians P/L – Trustee of the Nufarm Global Share Plan - 3,579 Ordinary Shares
<b>Class</b>	Ordinary Shares

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<b>Number acquired</b>	251 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Loyalty shares issued under Nufarm's Global Share Plan.
<b>No. of securities held after change</b>	<p>Direct: 90,513</p> <p>Indirect:</p> <p>Our Barnyard P/L – GA Hunt Family Trust - 119,065 Ordinary Shares</p> <p>CPU Share Plans P/L – Trustee of Nufarm Global Incentive Share Plan - 257,755 Ordinary Shares</p> <p>Pacific Custodians P/L – Trustee of the Nufarm Global Share Plan – 3,830 Ordinary Shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Loyalty shares purchased on market for the purposes of Nufarm's Global Share Plan

**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.

<b>Detail of contract</b>	Mr Hunt's remuneration is governed by his employment contract. The terms of the contract provide for, among other things, the issue of Rights under the Company's LTIP.
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<b>Nature of interest</b>	<p>Rights granted in accordance with Mr Hunt's employment contract and under the terms of the Company's LTIP ("Rights"). These Rights, subject to meeting performance and other conditions determined by the Board in accordance with the terms of offer and the rules of the LTIP, may become a right to shares of the Company or cash, in the Board's discretion, at a later date.</p> <p>Whether the Rights will become rights to shares will depend on the achievement of ROFE and TSR performance hurdles set out in the Company's Remuneration Report. 50% of the LTIP will vest subject to the achievement of a relative TSR performance hurdle measured against a selected group of comparator companies. The remaining 50% of the LTIP will vest subject to the 3 year average of an absolute ROFE target. The Board, in its discretion, determines that the Rights are to be satisfied by cash or an allocation shares at the end of the performance period. These Rights do not give Mr Hunt any present right to receive shares in the Company, or any present right or power to exercise, or control the exercise of, any voting or disposal power in respect of shares.</p>
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Direct interest in 374,015 Rights issued in accordance with the terms of Mr Hunt's service contract and the terms of the Company's LTIP.

**Part 3 – +Closed period**

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	n/a
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