

Nufarm Limited ABN 090 323 312

103-105 Pipe Road Laverton North Vic 3026 Australia

+61 3 9282 1000 **nufarm.com** 

Please find attached an updated 3Y for Frank Ford.

Please note that there has been no change to the number of Nufarm shares in which Mr Ford has an interest. The 3Y reflects the transfer of shares by Mr Ford to a private company controlled by Mr Ford.

Rule 3.19A.2

# **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	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	Francis Anthony Ford
Date of last notice	26 March 2019

#### 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 / Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect:  Phar Lap Investments Pty Ltd – a company controlled by Frank Ford  Ford Superannuation Fund - superannuation fund of Frank Ford	
ate of change 20 June 2019		
No. of securities held prior to change	Direct: 11,400 Ordinary Shares Indirect:  Phar Lap Investments Pty Ltd – a company controlled by Frank Ford – 5,000 Ordinary Shares  Ford Superannuation Fund – superannuation fund of Frank Ford – 35,000 Ordinary Shares	
Class	Ordinary	
Number acquired 11,400 ordinary shares		
Number disposed	11,400 ordinary shares	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$4.12 per share	

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Indirect  Phar Lap Investments Pty Ltd – a company controlled by Frank Ford – 16,400 Ordinary Shares  Ford Superannuation Fund – superannuation fund of Frank Ford – 35,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

### 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	
<u> </u>	
(if issued securities)	
Date of change	
bute 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	
ŭ	

## 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?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

<sup>+</sup> See chapter 19 for defined terms.

Appendix 3Y Page 2 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.