

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	Lynne Saint
Date of last notice	30 May 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Australian Super Pty Ltd, trustee of Lynne Saint's superannuation fund CPU Share Plans P/L as trustee for the Nufarm Limited Non-executive Director Share Rights Plan ("NED Plan"). Shares are held on behalf of Ms Saint
Date of change	17 Nov 2023 and 23 Nov 2023
No. of securities held prior to change	Indirect: 6,659 ordinary shares held by Australian Super Pty Ltd as trustee of Lynne Saint's superannuation fund Indirect: 21,368 restricted shares held by CPU Share Plans P/L pursuant to the NED Plan Direct: 6,106 rights held pursuant to the FY23 NED Plan
Class	Fully paid ordinary shares Rights

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<p>Number acquired</p>	<p>Indirect: 6,106 restricted shares held by CPU Share Plans P/L</p> <p>Direct: 7,693 rights acquired by way of fee sacrifice pursuant to the FY24 NED Plan</p>
<p>Number disposed</p>	<p>Direct: 6,106 rights vested pursuant to the FY23 NED Plan</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$28,209 for 6,106 shares acquired on market at a price of \$4.62 per share</p> <p>\$36,168 paid for rights acquired pursuant to the FY24 NED Plan being 7,693 rights at a Volume Weighted Average Price of \$4.701</p>
<p>No. of securities held after change</p>	<p>Indirect: 6,659 ordinary shares held by Australian Super Pty Ltd as trustee of Lynne Saint's superannuation fund</p> <p>Indirect: 27,474 restricted shares held by CPU Share Plans P/L pursuant to the NED Plan</p> <p>Direct: 7,693 rights held pursuant to the FY24 NED Plan</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>50% of rights granted pursuant to the FY23 NED Plan (tranche 2) vested, and restricted shares were acquired on market.</p> <p>Grant of rights pursuant to the FY24 NED Plan whereby a non-executive director has contributed a percentage of their board fee to acquire equity.</p>

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.

<p>Detail of contract</p>	<p>NA</p>
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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