



Announcement Summary

Entity name

NUFARM LIMITED

Date of this announcement

Thursday November 28, 2024

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
NUFAB	SHARE RIGHTS	9,938	25/11/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NUFARM LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted securities.

1.2 Registered number type

ABN

Registration number

37091323312

1.3 ASX issuer code

NUF

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/11/2024

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

NUFAB : SHARE RIGHTS

Date the +securities the subject of this notification were issued

25/11/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Lynne Saint	Lynne Saint	9,938

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The NED Share Rights Plan was introduced in 2021 to assist NEDs in building their equity holdings. Under the plan, NEDs may sacrifice at least 20% of their pre-tax base fee in return for a grant of rights. Rights are allocated in 2 tranches and vesting occurs following the release of the half-year and full-year financial results. Rights do not carry any dividend or voting rights. On vesting, the NED is allocated one share for each vested right, and the shares are subject to dealing restrictions for a period of 3 to 15 years or the date the NED ceases to be a director. No price is payable on vesting of the rights. No performance conditions apply to the rights and the shares allocated on vesting of the rights will be purchased on market. The securities the subject of this notice are share rights issued under the FY25 Plan.

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

9,938

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NUF : ORDINARY FULLY PAID	382,889,516

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NUFAB : SHARE RIGHTS	13,785
NUFAA : PERFORMANCE RIGHTS	2,567,438



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

No

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

No

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