

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	WINPAR HOLDINGS LIMITED
ABN	003 035 523

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Gordon Bradley Elkington
Date of last notice	08.06.05

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12.01.06
No. of securities held prior to change	233 073
Class	Ordinary
Number acquired	6992
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6992.00
No. of securities held after change	240 065
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Reinvestment of dividend



Part 2 – Change of director's Interests in contracts

Detail of contract		
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 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		

Curdon Elkington
13.01.06



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Name of entity	WINPAR HOLDINGS LIMITED
ABN	003 035 523

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Robert Franklin Cameron
Date of last notice	08.06.05

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Associated companies and family members
Date of change	12.01.06
No. of securities held prior to change	270,236
Class	ordinary
Number acquired	8107
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8107.00
No. of securities held after change	278343
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Dividend reinvestment.



Part 2 – Change of director's interests in contracts

Detail of contract	
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 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	

13.01.06

