

Change in Director's Interests



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	WINDAR HOLDINGS LIMITED
ABN	003 035 523

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

Name of Director	JOHN W. S. MACKENZIE
Date of last notice	08.06.05

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

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SHAREHOLDING IN ABELIA GROVE PTY LIMITED
Date of change	24.04.06
No. of securities held prior to change	135,060
Class	ORDINARY
Number acquired	
Number disposed	125,060
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$141,317.80
No. of securities held after change	10,000
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>	OFF MARKET SALE


JOHN W S MACKENZIE
ABELIA GROVE PTY LTD
 ACN 000 754 101

