

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	03.07.06

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.	376078 SHARES HELD DIRECTLY
Date of change	08.12.06
No. of securities held prior to change	376078
Class	Fully Paid Ordinary Shares
Number acquired	11282
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11282
No. of securities held after change	389360
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

Gordon B Elkington
05.01.07

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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	Steven Pritchard
Date of last notice	30/06/2006

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Henley Underwriting & Investment Company Pty Limited Director PEQ Nominees Pty. Limited Director Pritchard Equity Limited Director
Date of change	08/12/2006
No. of securities held prior to change	204,810
Class	Ordinary
Number acquired	6,144
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,144
No. of securities held after change	210,944
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of Shares Under Dividend Reinvestment Plan