



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.

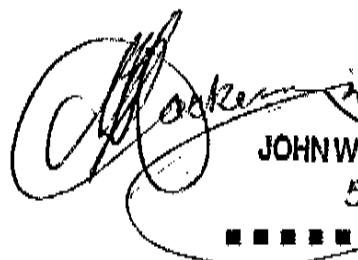
Name of entity	WINPAR HOLDINGS LTD
ABN	003 035 523

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	03 -07 -06

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.	ABELIA GROVE PTY LTD ACN 000 754 101
Date of change	08-12-2006
No. of securities held prior to change	
Class	Fully Paid Ordinary Shares
Number acquired	309
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$309.00
No. of securities held after change	10,609
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


 JOHN W S MACKENZIE
 5.01.07
