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FOR GORDON ELKINGTON

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	81 003 035 523

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

Name of Director	JOHN WESTON SEAFORTH MACKENZIE
Date of last notice	

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.	HELD IN FAMILY INVESTMENT COMPANY ABELIA GROVE PTY LTD
Date of change	21-12-2007
No. of securities held prior to change	11,140
Class	ORD
Number acquired	557 DRP
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 557
No. of securities held after change	11697
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	DRP



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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	-

