

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	John DAVID HONAN
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.	- HONAN BUSINESS SERVICES Pty Limited ATF HONAN SUPERANNUATION FUND - MANAGER FOR ESTATE OF LILIAN GIBSON
Date of change	21 Dec 2007.
No. of securities held prior to change	12,069 2004
Class	ORDINARY
Number acquired	602 99
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$602 \$99
No. of securities held after change	12,651 2103
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



Part 2 – Change of director's interests in contracts

Detail of contract	NOT APPLICABLE
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
Date of change	NOT APPLICABLE
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	NOT APPLICABLE
Interest acquired	NOT APPLICABLE
Interest disposed	NOT APPLICABLE
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NOT APPLICABLE
Interest after change	NOT APPLICABLE

