

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	003 035 522

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	22 JAN 2008

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

Direct or indirect interest	IN DIRECT
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 THE ESTATE OF WILLIAM GIBSON
Date of change	6 MAY 2008
No. of securities held prior to change	- 12,651 - 2,103
Class	ORDINARY.
Number acquired	- 633 - 105
Number disposed	142
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 633 \$ 105
No. of securities held after change	- 13,284 - 2,208
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.