

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	WINDAR 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	21.01.08

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.	
Date of change	28.04.08
No. of securities held prior to change	427 065
Class	ORDINARY
Number acquired	21354
Number disposed	—
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21354
No. of securities held after change	448 419
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 UNDER D.R.P.

Gordon Elkington
30.06.08