

## 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 W. S. MACKENZIE
Date of last notice	19.11.08

### 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 LIMITED
Date of change	30.04.10
No. of securities held prior to change	12527
Class	ORDINARY
Number acquired	251
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$251.00
No. of securities held after change	12778
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

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Name of Director	GORDON BRADLEY ELKINGTON
Date of last notice	05.11.08

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

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	30.04.10
No. of securities held prior to change	457 387
Class	ORDINARY
Number acquired	9148
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9148.00
No. of securities held after change	466 535
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	REINVESTMENT OF DIVIDEND

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Name of Director	JOHN DAVID HONAN
Date of last notice	19.11.08

### 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 LTD
Date of change	30.04.10
No. of securities held prior to change	15803
Class	ORDINARY
Number acquired	316
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$316.00
No. of securities held after change	16119
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

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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	STEVEN PRITCHARD
Date of last notice	19.11.08

### 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.	CAMERON INVESTMENT HOLDINGS P/L
Date of change	30.04.10
No. of securities held prior to change	239419
Class	ORDINARY
Number acquired	4788
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 4788.00
No. of securities held after change	244207
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