

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	30.04.10

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	01.11.10
No. of securities held prior to change	12778
Class	ORDINARY
Number acquired	256
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$256.00
No. of securities held after change	25812
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	003 055 523

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

Name of Director	GORDON B. ELKINGTON
Date of last notice	30.04.10

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	01.11.10
No. of securities held prior to change	466 535
Class	ORDINARY
Number acquired	9331
Number disposed	—
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9331.00
No. of securities held after change	475 966
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	003 635 523

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	30.04.10

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	01.11.10
No. of securities held prior to change	16119
Class	ORDINARY
Number acquired	322
Number disposed	—
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 322.00
No. of securities held after change	16441
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	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	STEVEN S. PRITCHARD
Date of last notice	30.04.10

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	01.11.10
No. of securities held prior to change	244207
Class	ORDINARY
Number acquired	4884
Number disposed	—
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4884.00
No. of securities held after change	249091
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	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	ALFRED E. F. ROFE
Date of last notice	30.04.10

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	01.11.10
No. of securities held prior to change	9488
Class	ORDINARY
Number acquired	190
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$190.00
No. of securities held after change	9678
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