

# 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	WINPER 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	6 MAY 2008

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

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DIRECTOR OF HONAN BUSINESS SERVICES PTY LIMITED
Date of change	3 JAN 2013
No. of securities held prior to change	16,440
Class	ORDINARY
Number acquired	10,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,000
No. of securities held after change	26,440
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>	ISSUE OF SECURITIES