



National Stock Exchange of Australia

www.nsx.com.au

ABN: 11 000 902 063

Table of Contents

1 INTRODUCTION

2 MORE INFORMATION AND SUBMISSION OF FORM

3 CHANGE OF DIRECTOR'S INTEREST NOTICE

4 PART 1 - CHANGE OF DIRECTOR'S INTEREST IN SECURITIES

5 PART 2 - CHANGE OF DIRECTOR'S INTEREST IN COMPANY'S DEBTS

Change of Director's Interests

File Reference:
I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Change in Directors Interests.doc



Table of Contents

INTRODUCTION..... 3

 MORE INFORMATION AND SUBMISSION OF FORM: 3

CHANGE OF DIRECTOR'S INTEREST NOTICE..... 4

 PART 1 - CHANGE OF DIRECTOR'S RELEVANT INTERESTS IN SECURITIES..... 4

 PART 2 – CHANGE OF DIRECTOR'S INTERESTS IN CONTRACTS 5



Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

Manager, Admissions
 National Stock Exchange of Australia Limited
 PO BOX 283
 Newcastle NSW 2300

Phone: +61 2 4929 6377
 Fax: + 61 2 4929 1556
<http://www.nsx.com.au>

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 David Honan
Date of last notice	3 January 2013

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.	Director of Honan Business Services Pty Limited ATF Honan Superannuation Fund
Date of change	26 July 2013
No. of securities held prior to change	26,440
Class	Ordinary
Number acquired	6,386
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,747.40
No. of securities held after change	32,826
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	On-market trade

