

## 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	GORDON ELKINGTON
Date of last notice	

### 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	15 06 15
No. of securities held prior to change	466 535
Class	ORDINARY
Number acquired	9518
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 9518
No. of securities held after change	476 053
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	DRP



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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	DAVID GEORGE MAYWELL WELSH
Date of last notice	22.09.14

### 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	15 06 15
No. of securities held prior to change	926 000
Class	ORDINARY
Number acquired	18520
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 18520
No. of securities held after change	944520
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	DRP