

## Initial or Final 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.

<b>Name of entity</b>	WINPAR HOLDINGS LIMITED
<b>ABN</b>	003 035 513

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

<b>Name of director</b>	WILLIAM LEWIS TIMMS
<b>Date of last notice</b>	
<b>Date that director become a director</b> (if initial notice)	
<b>Date that director ceased to be director</b> (if final notice)	19 NOVEMBER 2015

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
WILLIAM LEWIS TIMMS AND CAROLYN JANE TIMMS  JOINT HOLDERS	557,650 SHARES

**Part 3 – Director's interests in contracts**

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	