

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	STEVEN PRITCHARD
Date of last notice	

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 HAMILTON ASSET MANAGEMENT P/L, COMMUNITY AND REGIONAL INVESTMENT CO P/L, NEW
Date of change	31.12.15 CASTLE CAPITAL MARKETS REGISTRIES P/L, THE
No. of securities held prior to change	PRITCHARD FAMILY COMPANY P/L
Class	ORDINARY
Number acquired	6054
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6054.00
No. of securities held after change	308724
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	DIVIDEND REINVESTMENT