

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 LTD
ABN	81 003 035 0523

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

Name of Director	DAVID WELSH
Date of last notice	11/12/18

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.	self
Date of change	21/6/19
No. of securities held prior to change	1,087,290
Class	ord
Number acquired	22,175
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,175
No. of securities held after change	1,130,904
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

Part 2 – Change of director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA