

Change of Director's Interests

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Table of Contents

INTRODUCTION	2
CHANGE OF DIRECTOR'S INTEREST NOTICE	3
PART 1 - CHANGE OF DIRECTOR'S RELEVANT INTERESTS IN SECURITIES	3
PART 2 – CHANGE OF DIRECTOR'S INTERESTS IN CONTRACTS	4

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).

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	Francis Ian Malcolm
Date of last notice	30/11/2018

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.	Alaria Pty Limited. Mr. Malcolm is the sole director and sole company secretary of Alaria Pty Limited
Date of change	21/06/2019
No. of securities held prior to change	51,226
Class	FPO
Number acquired	1,025
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00
No. of securities held after change	52,251
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 plan

Part 2 – Change of director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable