

Change of Director's Interests

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C:\Users\David Welsh\Desktop\NSX Change in Directors Interests corrected.odt

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 Ltd
ABN	81003035523

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

Name of Director	David Welsh
Date of last notice	24/7/19

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	5/9/19
No. of securities held prior to change	1,130,904
Class	ord
Number acquired	18031
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18031
No. of securities held after change	1,148,935
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off market purchase

Part 2 – Change of director's interests in contracts

Detail of contract	Not applicable
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