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	81 003 035 523

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

Name of Director	Steven Pritchard
Date of last notice	05/01/2021

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.	Illuminator Investment Company Limited – Director Henley Underwriting & Investment Company Pty Limited - Director
Date of change	5 July 2021
No. of securities held prior to change	490,663
Class	Ordinary fully paid shares
Number acquired	24,534 shares - Illuminator 19,521 shares - Henley
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$24,534.00 - Illuminator $19,521.00 - Henley
No. of securities held after change	534,718 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of securities under entitlement offer

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