

## 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.

<b>Name of entity</b>	Winpar Holdings Limited
<b>ABN</b>	81 003 035 523

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

<b>Name of Director</b>	Steven Pritchard
<b>Date of last notice</b>	29/07/2021

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Illuminator Investment Company Limited – Director Henley Underwriting & Investment Company Pty Limited - Director
<b>Date of change</b>	23 December 2021
<b>No. of securities held prior to change</b>	545,022
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	10,510 shares – Illuminator 390 shares - Henley
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,510.02 – Illuminator \$390.42 - Henley
<b>No. of securities held after change</b>	555,922 Ordinary fully paid shares
<b>Nature of change</b> 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 dividend reinvestment plan

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder</b> (if issued securities)	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable