

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Winpar Holdings Limited

ACN/ARSN 003 035 523

1. Details of substantial holder (1)

Name Steven Shane Pritchard

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 31/03/2022

The previous notice was given to the company on 29/05/2018

The previous notice was dated 29/05/2018

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	438,716	9.50%	580,349	11.13%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
30/11/18	Steven Shane Pritchard	DRP Allotment	\$8,774.32	8,774 ORD	8,774
21/06/19	Steven Shane Pritchard	DRP Allotment	\$8,949.80	8,950 ORD	8,950
20/11/19	Steven Shane Pritchard	On-market trade	\$9,455.00	10,500 ORD	10,500
31/12/19	Steven Shane Pritchard	DRP allotment	\$9,338.80	9,339 ORD	9,339
29/06/20	Steven Shane Pritchard	DRP allotment	\$4,762.79	4,763 ORD	4,763
21/12/20	Steven Shane Pritchard	DRP Allotment	\$9,620.84	9,621 ORD	9,621
05/07/21	Steven Shane Pritchard	Entitlement offer	\$24,534.00	24,534 ORD	24,534
05/07/21	Steven Shane Pritchard	Entitlement offer	\$19,521.00	19,521 ORD	19,521
26/07/21	Steven Shane Pritchard	DRP Allotment	\$10,303.94	10,304 ORD	10,304
23/12/21	Steven Shane Pritchard	DRP Allotment	\$390.42	390 ORD	390
23/12/21	Steven Shane Pritchard	DRP Allotment	\$10,510.02	10,510 ORD	10,510
31/03/22	Steven Shane Pritchard	On-market trade	\$24,720.39	24,427 ORD	24,427

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Illuminator Investment Company Ltd	Illuminator Investment Company Ltd		Director	560,438 Ordinary Shares	560,438
Henley Underwriting & Investment Company Pty Limited	Henley Underwriting & Investment Company Pty Limited		Director	19,911 Ordinary Shares	19,911

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

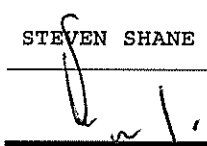
6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Illuminator Investment Company Limited	10 Murray Street, Hamilton NSW 2303
Henley Underwriting & Investment Company Pty Limited	10 Murray Street, Hamilton NSW 2303

Signature

print name STEVEN SHANE PRITCHARD capacity DIRECTOR

sign here  date 05/04/2022