

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 GORDON BRADLEY ELKINGTON

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 23 / 12 / 22

The previous notice was given to the company on 06 / 07 / 21

The previous notice was dated 06 / 07 / 21

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 associate held 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	640344	12.5 %	672876	12.9 %

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, and when 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)	Previous number of securities held	Current number of securities held
26.07.21	GELKINGTON	DRP	\$12807	12807	12807
23.12.21	GELKINGTON	DRP	\$13063	13063	13063
23.12.22	GELKINGTON	DRP	\$6662	6662	6662

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)	Number of securities held	Percentage of securities held
GELKINGTON SELF	SELF	SELF	BENEFICIAL	672876	672876

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 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
GORDON ELKINGTON	41 HOLMES ST TURRAMURRA

Signature

print name GORDON ELKINGTON capacity SELF
 sign here Gordon Elkington date 03/01/23

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related entities or an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are similar or related, they may be included throughout the form as a specifically named group if the membership of each group, with the names and addresses of the persons, is included in the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If a relevant agreement or other arrangement setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of the relevant arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement.
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of the relevant interest which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
 See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired is entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the fact that the person is not entitled to receive included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not included in the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of a relevant agreement), give details of the person.
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holder was named.