# **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 holds	or (1)

Name Steven Shane Pritchard ACN/ARSN (if applicable)

There was a change in the interests of the

28/06/2024 substantial holder on

The previous notice was given to the company on 05/04/2022

The previous notice was dated 05/04/2022

### 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	Previous notice		
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	580,349	11.13%	664,893	12.49%

## 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
23/12/2022	Steven Shane Pritchard	DRP Allotment	\$5,803.49	5,803 ORD	5,803
05/06/2023	Steven Shane Pritchard	On-market trade	\$9,530.50	10,000 ORD	10,000
29/06/2023	Steven Shane Pritchard	Off-market transfer	\$20,000.00	20,000 ORD	20,000
30/06/2023	Steven Shane Pritchard	DRP allotment	\$5,861.52	5,860 ORD	5,860
29/12/2023	Steven Shane Pritchard	DRP allotment	\$5,920.12	5,921 ORD	5,921
28/06/2024	Steven Shane Pritchard	DRP Allotment	\$11,958.66	11,960 ORD	11,960
28/06/2024	Steven Shane Pritchard	On-market trade	\$20,341.00	25,000 ORD	25,000

### 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
Henley	Henley				
Underwriting	Underwriting			45,925	
& Investment	& Investment		Director	Ordinary	45,925
Company Pty	Company Pty			Shares	
Limited	Limited				
Illuminator	Illuminator			588,968	
Investment	Investment		Director	Ordinary	588,968
Company Ltd	Company Ltd			Shares	
Pritchard	Pritchard			30,000	
Equity	Equity		Director	Ordinary	30,000
Limited	Limited			Shares	

# 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		
Henley Underwriting & Investment Company Pty Limited	10 Murray Street, Hamilton NSW 2303		
Illuminator Investment Company Limited	10 Murray Street, Hamilton NSW 2303		
Pritchard Equity Limited	10 Murray Street, Hamilton NSW 2303		

Signature	$\cap$		
print name	STEVEN SHANE PRITCHARD	capacity	DIRECTOR
sign here	W. (	Date	01/07/2024