

Change of Director's Interest Notice

information or documents received from the source, and documents given to NSA become NSA property and are not to be released.

Name of entity	WINDAR HOLDINGS LIMITED
ABN	91 003 035 523

We (the entity) give NSX the following information under the Act:

Name of Director GORDON ELKINGTON
Date of last notice 20.12.25

Part 1 - Change of director's relevant interests (p. 100)

Direct or indirect interest _____ DIRECT

Name of the shareholder	Number of shares	Percentage of shares	Nature of interest	(Including registered holder)
...	...	...	...	...

Note: Provide details of the circumstances giving rise to the relevant interest.

Date of change 30 JUNE 2026

No. of securities held prior to change 72844

Class _____ ORDINARY

Number acquired — — — — — 14569

Number disposed

Value/Consideration

Note: If consideration is non-cash, provide details and estimated valuation

\$14568.00

No. of securities held after change 742992

Nature of change

Examples: on-market trade, off-market trade, issuing of options, issue of securities which involve divestment plan, participation in buy-back

ISSUE OF SECURITIES
UNDER DRP

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	