

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.

Name of entity	WINDAR HOLDINGS LIMITED
ABN	003 035 523

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

Name of Director	GORDON BRADLEY ELKINGTON
Date of last notice	18.01.05

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

Direct or indirect interest	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SHARES HELD BY FAMILY MEMBERS
Date of change	06.06.05
No. of securities held prior to change	219725 DIRECT 100263 INDIRECT
Class	ORDINARY
Number acquired	6591 DIRECT 3008 INDIRECT
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ISSUE OF SHARES AT \$1.00 EACH
No. of securities held after change	226316 DIRECT 103271 INDIRECT
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	ISSUE OF SHARES UNDER DIVIDEND REINVESTMENT PLAN

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	

Curdon Elkington

08.06.05