

WINPAR HOLDINGS LIMITED
A.C.N. 003 035 523

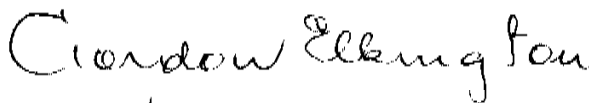
G.P.O. Box 4248
Sydney
New South Wales 2001
9 June 2004

Mr. Scott Evans
General Manager
Newcastle Stock Exchange
Facsimile 4929 1556

Dear Mr. Evans

I am attaching a copy of Form 484 which has been lodged with the Australian Securities and Investments Commission in relation to the Company's recent issue of shares under the dividend reinvestment plan.

Yours sincerely



Gordon B. Elkington
Secretary



Form 484
Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address

A2 Change of name - officeholders or members

A3 Change - ultimate holding company

B1 Cease company officeholder

B2 Appoint company officeholder

B3 Special purpose company

C1 Cancellation of shares

C2 Issue of shares

C3 Change to share structure

C4 Changes to the register of members

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about corporate key

Company name

WINPAR HOLDINGS LIMITED

ACN/ABN

003 035 513

Corporate key

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

GORDON ELKINGTON

ASIC registered agent number (if applicable)

Telephone number

9232 7700

Postal address

G.P.O. Box 4248

SYDNEY, NEW SOUTH WALES 2001

Total number of pages including this cover sheet

1

Please provide an estimate of the time taken to complete this form.

1

hrs

mins

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

GORDON BRADLEY ELKINGTON

Capacity

Director

Company secretary

Signature

Gordon Bradley Elkington

Date signed

07/06/04
(D) (D) (M) (M) (Y) (Y)

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 03 5177 3988

Email info.enquiries@asic.gov.au

Web www.asic.gov.au

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	77438	\$1.00	-

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

01/06/04

[D D] [M M] [Y Y]

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

Yes

If yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

No

If no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		2658725	\$2658725	-

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

[D D] [M M] [Y Y]

01/06/04

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes

No