

## WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

G.P.O. Box 4248  
Sydney  
New South Wales 2001  
22 March 2005

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

Dear Mr. Evans

I am enclosing a copy of a notice which I have sent today to the Australian Securities and Investments Commission.

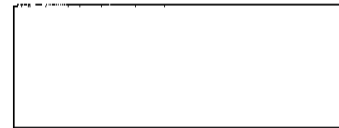
The notice relates to 23,863 new shares in Winpar Holdings Limited which have been issued in connexion with the underwriting of the Company's recent dividend investment plan.

Yours sincerely



Gordon B. Elkington  
Secretary

**Australian Securities &  
Investments Commission**



**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:

- |   |                                 |                                       |
|---|---------------------------------|---------------------------------------|
| A Change of address                         | B1 Cease company officeholder   | C1 Cancellation of shares             |
| A Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares                    |
| A Change - ultimate holding company         | B3 Special purpose company      | 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

Company name

WINPAR HOLDINGS LIMITED

Refer to guide for information about  
corporate key

ACN/ABN

003 035 523

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

Total number of pages including this cover sheet

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

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 Elkington

Date signed

22/03/05  
(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](http://www.asic.gov.au)

### For help or more information

Telephone 03 5177 3988  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)

**C2 Issue of shares**

Enter 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	23863	\$1.00	—

**Earliest date of change**

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

22/03/05

[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		2738487	\$2738487	—

**Earliest date of change**

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

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

**Lodgement details**

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

Yes

No

### 14 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to  
Please indicate the name and address  
of the member whose shareholding has  
changed

Family name  Given names

OR

Company name  
**CAMERON STOCKBROKERS LIMITED**

ACN/ARBN/ABN

Office, unit, level, or PO Box number  
**P.O. BOX 413**

Street number and Street name

Suburb/City  
**HAMILTON** State/Territory  
**N.S.W.**

Postcode **2303** Country (If not Australia)

Earliest date of change  
Please indicate the earliest date that any  
of the following changes occurred.

Date of change  
**22/03/05**  
[D D] [M M] [Y Y]

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
<b>ORD</b>	<b>21568</b>		<b>59681</b>	<b>\$59681</b>	<b>-</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>

\* Public companies are not required to provide these details

Date of entry of member's name in register  
(New members only)

Date of entry  
//  
[D D] [M M] [Y Y]

**C4 Continued... Further changes to the register of members**

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members).

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

**The changes apply to**  
Please indicate the name and address of the member whose shareholding has changed

Family name **DONOVAN**      Given names **PETER WINDEYER**

**OR**

Company name

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name  
**42 BEACONSFIELD PARADE**

Suburb/City **LINDFIELD**      State/Territory **N. S. W.**

Postcode **2070**      Country (if not Australia)

**Earliest date of change**  
Please indicate the earliest date that any of the following changes occurred.

Date of change  
**2 2 / 0 3 / 0 5**  
[D D] [M M] [Y Y]

**The changes are**

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	295		30000	\$30000	—	Y	Y	Y

\* Public companies are not required to provide these details

**Date of entry of member's name in register**  
(new members only)

Date of entry  
**/  /  /  /**  
[D D] [M M] [Y Y]