

Change in Director's Interests

## 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	WINPAR HOLDINGS LIMITED
ABN	81 003 035 523

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	ANNUAL REPORT 01.10.04

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

Direct or indirect interest	1030 DIRECT INTEREST
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	100263 HELD BY FAMILY MEMBERS
Date of change	23.12.04
No. of securities held prior to change	218665
Class	ORDINARY
Number acquired	1030
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1002.96
No. of securities held after change	219695
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	ON MARKET TRADE



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**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	/
<b>Nature of interest</b>	
<b>Name of registered holder</b> <small>(if issued securities)</small>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

*Curdow Elkington*  
29.12.04

