

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	003 035 523

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

Name of Director	JOHN WESTON BEAFORTH MACKENZIE
Date of last notice	-

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

Direct or indirect interest	INDIRECT
Nature of indirect interest (Including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SEE ANNEXURE
Date of change	01/06/04
No. of securities held prior to change	230,000
Class	ORDINARY
Number acquired	6900
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6900
No. of securities held after change	236900
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	REINVESTMENT OF DIVIDEND

ANNEXURE

Present relevant interests

Holder of relevant interest	Nature of relevant interest	Number of securities
Abelia Grove Pty. Limited	Director	123600
Henley Underwriting and Investment Co. Pty. Limited	Director	113300

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Name of entity	WINPAR HOLDINGS LIMITED
ABN	003 035 523

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

Name of Director	ROBERT FRANKLIN CAMERON
Date of last notice	—

### 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.	SEE ANNEXURE
Date of change	01.06.04
No. of securities held prior to change	264867
Class	ORDINARY
Number acquired	9012
Number disposed	—
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49012
No. of securities held after change	276866
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	REINVEST DIVIDEND 11999 SUBSCRIBE FOR SHARES 37013 49012

## ANNEXURE

## Present relevant interests

Holder of relevant interest	Nature of relevant interest	Number of securities
Cameron's Marina Pty. Ltd.	Director	684
Andrew Douglas Cameron and Ian Anthony Cameron	Father	971
Joanna Elizabeth Cameron and Katherine Victoria May Cameron	Father	971
William Robert Cameron	Father	2260
Andrew Douglas Cameron	Father	2679
Katherine Victoria May Cameron	Father	2679
Alexander Cameron and William Robert Cameron	Father	2915
Robert Franklin Cameron and Peter Anthony Cameron	Brother	3240
Estate Basil Franklin Cameron	Executor	3690
Great Northern Laundry Pty. Limited	Director	9970
Arthurs Trading Co. Pty. Limited	Director	12463
Robert Franklin Cameron	Self	13293
Cameron Stockbrokers Pty. Limited	Director	37013
A. K. W. Investments Pty. Limited	Director	58275
Henley Underwriting and Investment Co. Pty. Limited	Director	12463
Henley Underwriting and Investment Co. Pty. Limited	Director	113300
Total		276866



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Name of entity	WINPAR 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	-

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

Direct or indirect interest	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SEE ANNEXURE
Date of change	01.06.04
No. of securities held prior to change	282907
Class	ORDINARY
Number acquired	23243
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 23243
No. of securities held after change	306150
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	REINVESTMENT OF DIVIDEND



## ANNEXURE

## Present relevant interests

Holder of relevant interest	Nature of relevant interest	Number of securities
Gordon Bradley Elkington	Self	226314
Milly Elkington	Wife	74358
Katherine Elizabeth Elkington	Daughter	1826
Margaret Elizabeth Elkington	Daughter	1826
Rosemary Isabel Elkington	Daughter	1826
Total		306150



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<b>Name of entity</b>	WINPAR HOLDINGS LIMITED
<b>ABN</b>	003 035 523

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

<b>Name of Director</b>	JOHN DAVID HONAN
<b>Date of last notice</b>	

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

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	SEE ANNEXURE
<b>Date of change</b>	21.06.04
<b>No. of securities held prior to change</b>	11550
<b>Class</b>	ORDINARY
<b>Number acquired</b>	345
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$ 345
<b>No. of securities held after change</b>	11895
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	REINVESTMENT OF DIVIDEND



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ANNEXURE

## Present relevant interests

Holder of relevant interest	Nature of relevant interest	Number of securities
Honan Business Systems Pty. Limited	Director	10197
Lyn Stevens Honan	Trustee for child	566
Lyn Stevens Honan	Trustee for child	566
Lyn Stevens Honan	Trustee for child	566
Total		11895



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Name of entity	WINPAR HOLDINGS LIMITED
ABN	003 035 523

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

Name of Director	STEVEN PRITCHARD
Date of last notice	-

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

Direct or indirect interest	INDIRECT
Nature of indirect interest (Including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SEE ANNEXURE
Date of change	01-06-04
No. of securities held prior to change	120450
Class	ORDINARY
Number acquired	4062
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4062
No. of securities held after change	161076
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	REINVEST DIVIDEND 3613 SUBSCRIBE FOR SHARES 37013 <hr/> 40626

## ANNEXURE

## Present relevant interests

Holder of relevant interest	Nature of relevant interest	Number of securities
Pritchard Equity Pty. Limited	Director	4480
Superannuation Nominees Pty. Limited	Director	6283
Henley Underwriting and Investment Co. Pty. Limited	Director	113300
Cameron Stockbrokers Pty. Limited	Director	37013