

**Form 604**

Corporations Act 2001  
Section 871B

**Notice of change of interests of substantial holder**

Company Name/Scheme WINPAR HOLDINGS LIMITED

VCN/ARSN 003 035 523

**1. Details of substantial holder(1)**

Name ROBERT FRANKLIN CAMERON

VCN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 03/08/04

The previous notice was given to the company on 29/01/04

The previous notice was dated 29/01/04

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	264867	10%	256492	9%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
03.08.04	ESTATE BASIL CAMERON	SALE	\$ 3690.00	3690	3690
03.08.04	ARTHURS TRADING PTY LTD	SALE	\$ 12463.00	12463	12463

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
			AS PER ANNEXURE A		

**i. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**ii. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
	AS PER ANNEXURE B

**Signature**

print name ROBERT FRANKLIN CAMERON

sign here



date 05/08/04

**DIRECTIONS**

- 1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- 2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- 3) See the definition of "relevant interest" in sections 609 and 6/1B(7) of the Corporations Act 2001.
- 4) The voting shares of a company constitute one class unless divided into separate classes.
- 5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- 6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 6/1B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- 7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- 8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- 9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Registered holder of relevant interest	Nature of relevant interest	Number of ordinary securities
Cameron's Marina Pty. Limited	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	2914
Robert Franklin Cameron and Peter Anthony Cameron	Brother	3240
Great Northern Laundry Pty. Limited	Director	9970
Henley Underwriting and Investment Company Pty. Limited	Director	12463
Robert Franklin Cameron	Self	45136
A. K. W. Investments Pty. Limited	Director	59225
Henley Underwriting and Investment Company Pty. Limited (person entitled to be registered following on market purchase)	Director	113300
		256492

This is the Annexure A referred to in Form 604 signed by me on 5 August 2004

  
 Robert Franklin Cameron