



GUD Holdings Limited

A.B.N. 99 004 400 891

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Australia.

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Australia.

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7 March 2017

Manager, Company Announcements,
ASX Limited
Level 4
20 Bridge Street,
SYDNEY NSW 2000

Dear Sir,

RE: APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

Please find enclosed a duly completed Appendix 3Y – Change of Director’s Interest Notice on behalf of the following GUD Holdings Limited director:

ANNE TEMPLEMAN-JONES

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler', written over a light blue horizontal line.

Malcolm G Tyler
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	GUD Holdings Limited
ABN	99 004 400 891

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anne Templeman-Jones
Date of last notice	25 February 2016

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nulis Nominees (Australia) Limited <Navigator Mast Sett A/C> on behalf of Member: Anne Templeman
Date of change	2 March 2017
No. of securities held prior to change	Indirect – 2,752 Direct - 540
Class	Ordinary Fully Paid
Number acquired	1,750
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$18,713.49
No. of securities held after change	Indirect – 4,502 Direct - 540

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On Market Trade.</p>
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

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

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>No</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>Not Applicable</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>Not Applicable</p>

+ See chapter 19 for defined terms.