



## GUD Holdings Limited

A.B.N. 99 004 400 891

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Australia.

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3 October 2018

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

Dear Sir

**RE: APPENDIX 3Z – Final Director's Interest Notice**

Please find enclosed the duly completed Appendix 3Z – Final Director's Interest Notice on behalf of Mr Jonathan Ling (former Managing Director of GUD Holdings Limited).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler', written over a white background.

**Malcolm G Tyler**  
Company Secretary

Enc

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>GUD HOLDINGS LIMITED</b>
<b>ABN</b>	<b>99 004 400 891</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Jonathan Peter LING
<b>Date of last notice</b>	30 August 2018
<b>Date that director ceased to be director</b>	30 September 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
116,894 fully paid ordinary shares

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Jonathan Peter Ling & Dianne Louise Ling <JP & DL Ling Super Account>	26,528 fully paid ordinary shares
Maddy and Co Pty Ltd <Nelson A/c>	163,110 fully paid ordinary shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	



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**Malcolm G Tyler**  
 Company Secretary  
 GUD Holdings Limited  
 3 October 2018

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+ See chapter 19 for defined terms.