



GUD Holdings Limited

A.B.N. 99 004 400 891

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Australia.

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Australia.

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24 March 2022

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 duly completed Appendix 3Y – Change of Director’s Interest Notices on behalf of the following GUD Holdings Limited directors:

*DAVID D ROBINSON
CAROLE L CAMPBELL*

Approved for release by the Company Secretary.

Yours faithfully

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

Malcolm G Tyler
Company Secretary

Direct: +61 3 9243 3380
Email: malcolmt@gud.com.au

Enc

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 | DAVID D ROBINSON |
| Date of last notice | 22 December 2021 |

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 | Direct/Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect – Pacific Custodians Pty Limited <GUD Employee Sub Register A/C> Indirect – JP Morgan Nominees Australia Limited |
| Date of change | 15 March 2022 |
| No. of securities held prior to change | Indirect (Pacific Custodians) – FPO – 4313 Direct NED Share Rights – 2019 GUDAB Indirect (JP Morgan) – FPO – 13000 Direct FPO – 5469 |
| Class | Cancellation of NED Share Rights and acquisition on market by Custodian of Fully Paid Ordinary Shares (FPO) under the fee sacrifice Non-Executive Directors' (NED) Equity Plan and the granting of additional Share Rights. |
| Number acquired | Indirect (Pacific Custodians) – FPO 1040 Direct NED Share Rights – 985 GUDAB |
| Number disposed | Indirect NED Share Rights – 1040 GUDAB |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 1040 FPO Purchased on market by Custodian under the NED Equity Plan for an approximate value of \$11,435.75 985 GUDAB NED Share Rights granted at an approximate value of \$11,033.08 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | Indirect (Pacific Custodians) – FPO – 5353 Direct NED Share Rights – 1964 GUDAB Indirect (JP Morgan) – FPO – 13000 Direct FPO – 5469 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Cancellation of NED Share Rights and acquisition on market by Custodian of Fully Paid Ordinary Shares (FPO) under the fee sacrifice Non-Executive Directors' (NED) Equity Plan and the granting of additional Share Rights. |

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.

| | |
|---|-----|
| Detail of contract | Nil |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

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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 | Carole Louise CAMPBELL |
| Date of last notice | 20 December 2021 |

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 | Direct/Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect – Pacific Custodians Pty Limited <GUD Employee Sub Register A/C> |
| Date of change | 15 March 2022 |
| No. of securities held prior to change | Direct – Fully paid ordinary shares 4450 Direct – NED Share Rights 3364 GUDAB Indirect – NIL |
| Class | Cancellation NED Share Rights and acquisition on market by Custodian of Fully Paid Ordinary (FPO) shares under the fee sacrifice Non-Executive Directors' (NED) Equity Plan and the granting of additional Share Rights. |
| Number acquired | Direct NED Share Rights – 1642 GUDAB Indirect (Pacific Custodians) – FPO 1732 |
| Number disposed | Direct NED Share Rights – 1732 GUDAB |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 1732 FPO Purchased on market by Custodian under the NED Equity Plan for an approximate value of \$19,044.91 1642 GUDAB NED Share Rights granted at an approximate value of \$18,392.21 |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | Direct – Fully paid ordinary shares 4450 Direct – NED Share Rights 3274 GUDAB Indirect – (Pacific Custodians) FPO 1732 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Cancellation of NED Share Rights and acquisition on market by Custodian of Fully Paid Ordinary (FPO) shares under the fee sacrifice Non-Executive Directors' (NED) Equity Plan and the granting of additional Share Rights. |

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.

| | |
|---|-----|
| Detail of contract | Nil |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.