

Announcement Summary

Entity name

G.U.D. HOLDINGS LIMITED

Announcement Type

New announcement

Date of this announcement

Friday June 24, 2022

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
GUDAC	EXECUTIVE SHARE RIGHTS	3,519	Other	15/06/2022
GUDAA	PERFORMANCE RIGHTS	20,683	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	21/06/2022
GUDAB	SHARE RIGHTS	2,611	Other	15/06/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

G.U.D. HOLDINGS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ACN

004400891

1.3 ASX issuer code

GUD

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

24/6/2022

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

GUDAA: PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

20,683

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Is the entity paying any consideration for the cessation?

21/6/2022

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

GUDAB: SHARE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,611

Reason for cessation

Other

Please provide additional details

Conversion of share rights to fully paid ordinary shares purchased on market.

Date of cessation

Is the entity paying any consideration for the cessation?

15/6/2022

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

GUDAC: EXECUTIVE SHARE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

3,519

Reason for cessation

Other

Please provide additional details

Conversion of share rights to fully paid ordinary shares purchased on market.

Date of cessation

Is the entity paying any consideration for the cessation?

15/6/2022

Any other information the entity wishes to notify to ASX about the cessation?

☑ No

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

GUD: ORDINARY FULLY PAID 140,894,696

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

GUDAC: EXECUTIVE SHARE RIGHTS 3,391

GUDAA: PERFORMANCE RIGHTS 1,071,574

GUDAB: SHARE RIGHTS 2,627

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.