



## GUD Holdings Limited

A.B.N. 99 004 400 891

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29 Taras Avenue,  
Altana North, Vic 3025  
Australia.

PO Box 62  
Sunshine, Vic 3020  
Australia.

Telephone: +61 3 9243 3311  
Facsimile: +61 3 9243 3300  
Email: [gudhold@gud.com.au](mailto:gudhold@gud.com.au)  
Internet: [www.gud.com.au](http://www.gud.com.au)

21 June 2023

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 Notice on behalf of the following GUD Holdings Limited directors:

CAROLE L CAMPBELL  
DAVID D ROBINSON

*Approved for release by the Company Secretary.*

Yours faithfully

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

**Malcolm G Tyler**  
Company Secretary

Direct: +61 419 991 516  
Email: [malcolmt@gud.com.au](mailto: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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Carole Louise CAMPBELL
<b>Date of last notice</b>	22 March 2023

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Direct/Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect</b> – Solium Nominees (Australia) Pty Ltd <Restricted A/C> ("Solium
<b>Date of change</b>	19 June 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> – Fully paid ordinary shares 4450 <b>Direct</b> – NED Share Rights 4262 GUDAB <b>Indirect</b> – (Solium) FPO 8976
<b>Class</b>	Cancellation NED Share Rights and acquisition on market by Solium of Fully Paid Ordinary (FPO) shares and the granting of additional Share Rights under the fee sacrifice Non-Executive Directors' (NED) Equity Plan
<b>Number acquired</b>	<b>Direct</b> NED Share Rights – 2227 GUDAB <b>Indirect</b> (Solium) – FPO 2325
<b>Number disposed</b>	<b>Direct</b> NED Share Rights – 2325 GUDAB
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>2227</b> GUDAB NED Share Rights granted at an approximate value of \$18,996.53 <b>2325</b> FPO Purchased on market by Solium under the NED Equity Plan for an approximate value of \$20,181.00

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct</b> – Fully paid ordinary shares 4450 <b>Direct</b> – NED Share Rights 4164 GUDAB <b>Indirect</b> – (Solium) FPO 11,301
<b>Nature of change</b> 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 Solium of Fully Paid Ordinary (FPO) shares and the granting of additional Share Rights under the fee sacrifice Non-Executive Directors' (NED) Equity Plan.

### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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## Change of Director's Interest Notice

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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	DAVID D ROBINSON
<b>Date of last notice</b>	22 March 2023

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Direct/Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect</b> – Solium Nominees (Australia) Pty Ltd <Restricted A/C> ("Solium") <b>Indirect</b> – JP Morgan Nominees Australia Limited
<b>Date of change</b>	19 June 2023
<b>No. of securities held prior to change</b>	<b>Indirect</b> – (Solium) FPO 9699 <b>Direct</b> – NED Share Rights 2557 GUDAB <b>Indirect</b> (JP Morgan) – FPO 13000 <b>Direct</b> – FPO 5469
<b>Class</b>	Cancellation NED Share Rights and acquisition on market by Solium of Fully Paid Ordinary (FPO) shares and the granting of additional Share Rights under the fee sacrifice Non-Executive Directors' (NED) Equity Plan
<b>Number acquired</b>	<b>Indirect</b> (Solium) – FPO 1395 <b>Direct</b> NED Share Rights – 1336 GUDAB
<b>Number disposed</b>	<b>Direct</b> NED Share Rights – 1395 GUDAB
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>1395</b> FPO Purchased on market by Solium under the NED Equity Plan for an approximate value of \$12,108.60 <b>1336</b> GUDAB NED Share Rights granted at an approximate value of \$11,396.21

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Indirect</b> – (Solium) FPO 11,094 <b>Direct</b> – NED Share Rights 2498 GUDAB Indirect (JP Morgan) – FPO 13000 <b>Direct</b> – FPO 5469
<b>Nature of change</b> 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 Solium of Fully Paid Ordinary (FPO) shares and the granting of additional Share Rights under the fee sacrifice Non-Executive Directors' (NED) Equity Plan.

### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.