



GUD Holdings Limited

A.B.N. 99 004 400 891

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28 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 GRAEME WHICKMAN.

Approved for release by the Company Secretary.

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

Direct: +61 419 991 516
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	GRAEME WHICKMAN
Date of last notice	2 November 2022

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.	Direct – Graeme Whickman Indirect – T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> Indirect – HSBC Custody Nominees (Australia) Limited <BT Panorama Ac> Indirect – Solium Nominees (Australia) Pty Ltd <Restricted Ac>
Date of change	Indirect – 28 June 2023
No. of securities held prior to change	Direct – FPO - Nil Direct – Performance Rights 197,187 GUDAA Indirect – FPO 84,275 T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> Indirect – FPO 10,000 HSBC Custody Nominees (Australia) Limited < BT Panorama Ac> Indirect – FPO 2,428 Tracey Whickman
Class	Indirect – FPO shares
Number acquired	Indirect – FPO - 18,047 - Solium Nominees (Australia) Pty Ltd<Restricted Ac>
Number disposed	Nil disposed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Allocated under the Company's Short Term Incentive Equity Plan

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct – FPO – Nil Direct – Performance Rights 197,187 GUDAA Indirect – FPO 84,275 T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> Indirect – FPO 10,000 HSBC Custody Nominees (Australia) Limited < BT Panorama Ac> Indirect – FPO 18,047 Solium Nominees (Australia) Pty Ltd <Restricted Ac> Indirect – FPO 2,428 Tracey Whickman
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocated under the Company's Short Tern Incentive Equity Plan (Deferred Equity) as approved by Shareholders at the Annual General Meeting held on 27 October 2022. Shares purchased on market on 27 June 2023 at a cost of \$156,647.96. The shares remain the subject of a holding lock.

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.