



GUD Holdings Limited

A.B.N. 99 004 400 891

29 Taras Avenue,
Altona 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
Internet: www.gud.com.au

25 September 2023

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

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.

For inquiries:
Ms Anne Mustow
Company Secretary & General Counsel
gudcompanysecretariat@gud.com.au
+ 61 3 9243 3311

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	Carole Louise CAMPBELL
Date of last notice	21 June 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 (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 – Solium Nominees (Australia) Pty Ltd <Restricted A/C> ("Solium")
Date of change	15 September 2023
No. of securities held prior to change	Direct – Fully paid ordinary shares 4450 Direct – NED Share Rights 4164 GUDAB Indirect – (Solium) FPO 11,301
Class	Cancellation NED Share Rights and acquisition on market by Solium of Fully Paid Ordinary (FPO) shares
Number acquired	Indirect (Solium) – FPO 1937
Number disposed	Direct NED Share Rights – 1937 GUDAB
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1937 FPO Purchased on market by Solium under the NED Equity Plan for an approximate value of \$23,921

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct – Fully paid ordinary shares 4450 Direct – NED Share Rights 2,227 GUDAB Indirect – (Solium) FPO 13,238
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 Solium of Fully Paid Ordinary (FPO) shares

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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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	21 June 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 (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 – Solium Nominees (Australia) Pty Ltd <Restricted A/C> ("Solium") Indirect – JP Morgan Nominees Australia Limited
Date of change	15 September 2023
No. of securities held prior to change	Indirect – (Solium) FPO 11,094 Direct – NED Share Rights 2498 GUDAB Indirect (JP Morgan) – FPO 13000 Direct – FPO 5469
Class	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
Number acquired	Indirect (Solium) – FPO 1162 Direct NED Share Rights – 1664 GUDAB
Number disposed	Direct NED Share Rights – 1162 GUDAB
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1162 FPO Purchased on market by Solium under the NED Equity Plan for an approximate value of \$14,350 1664 GUDAB NED Share Rights granted at an approximate value of \$20,258.70

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	Indirect – (Solium) FPO 12,256 Direct – NED Share Rights 3,000 GUDAB Indirect (JP Morgan) – FPO 13000 Direct – FPO 5469
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.