



27 March 2024

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

**Appendix 3Y – Change of Director’s Interest Notices**

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

**DAVID ROBINSON**

*Announcement approved by GUD’s Company Secretary*

**For inquiries:  
Anne Mustow  
General Counsel & Company Secretary**

# 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>	DAVID D ROBINSON
<b>Date of last notice</b>	10 January 2024

### 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.

<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>	20 March 2024
<b>No. of securities held prior to change</b>	<b>Indirect</b> – (Solium) FPO 13,592 <b>Direct</b> – NED Share Rights 3,426 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 1,664 <b>Direct</b> NED Share Rights – 1,798 GUDAB
<b>Number disposed</b>	<b>Direct</b> NED Share Rights – 1,664 GUDAB
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>1,664</b> FPO Purchased on market by Solium under the NED Equity Plan for an approximate value of \$18,637 <b>1,798</b> GUDAB NED Share Rights granted at an approximate value of \$20,255

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Indirect</b> – (Solium) FPO 15,256 <b>Direct</b> – NED Share Rights 3,560 GUDAB <b>Indirect</b> (JP Morgan) – FPO 13000 <b>Direct</b> – FPO 5469
<b>Nature of change</b> <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.

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