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29 October, 2012

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 the duly completed Appendix 3Y – Change of Director’s Interest Notice on behalf of the following GUD Holdings Limited director:

*Mark G Smith*

Yours faithfully

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler', written in a cursive style.

**Malcolm G Tyler**  
Company Secretary

Encl:

# 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	Mark Graham Smith
Date of last notice	4 July 2011

### 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mark and Anne Smith Super Fund Pty Ltd <Mark and Anne Smith SF A/C>
Date of change	26 October 2012
No. of securities held prior to change	5,560
Class	Fully Paid Ordinary Shares
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	5,560

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><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</p>	<p>Change in registered holder of indirect holding.</p>
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**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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><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</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

**Part 3 – +Closed period**

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>No.</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>-</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>-</p>

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+ See chapter 19 for defined terms.