



GUD Holdings Limited

A.B.N. 99 004 400 891

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9 January 2023

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

Dear Sir

RE: APPENDIX 3Y – Change of Director's Interest Notices

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', with a long horizontal flourish extending to the right.

Malcolm G Tyler
Company Secretary

Direct: +61 3 9243 3380
Email: malcolmt@gud.com.au

Enc

Rule 3.19A.2

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	19 September 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.	Indirect – Solium Nominees (Australia) Pty Ltd <Restricted A/C> ("Solium")
Date of change	5 January 2023
No. of securities held prior to change	Direct – Fully paid ordinary shares 4450 Direct – NED Share Rights 3970 GUDAB Indirect – (Solium) FPO 5006
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	Direct NED Share Rights – 2325 GUDAB Indirect (Solium) – FPO 1668
Number disposed	Direct NED Share Rights – 1668 GUDAB
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2325 GUDAB NED Share Rights granted at an approximate value of \$18,855.75 1668 FPO Purchased on market by Solium under the NED Equity Plan for an approximate value of \$13,394.04

+ 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 4627 GUDAB Indirect – (Solium) FPO 6674
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 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 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	19 September 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.	Indirect – Solium Nominees (Australia) Pty Ltd <Restricted A/C> ("Solium") Indirect – JP Morgan Nominees Australia Limited
Date of change	5 January 2023
No. of securities held prior to change	Indirect (Solium) – FPO – 7317 Direct NED Share Rights – 2382 GUDAB Indirect (JP Morgan) – FPO – 13000 Direct FPO – 5469
Class	Cancellation of NED Share Rights and acquisition on market by Solium of Fully Paid Ordinary Shares (FPO) and the granting of additional Share Rights under the fee sacrifice Non-Executive Directors' (NED) Equity Plan.
Number acquired	Indirect (Solium) – FPO 1001 Direct NED Share Rights – 1395 GUDAB
Number disposed	Indirect NED Share Rights – 1001 GUDAB
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1001 FPO Purchased on market by Solium under the NED Equity Plan for an approximate value of \$8,038.08 1395 GUDAB NED Share Rights granted at an approximate value of \$11,313.45

+ 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 – 8318 Direct NED Share Rights – 2776 GUDAB Indirect (JP Morgan) – FPO – 13000 Direct FPO – 5469
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 Shares (FPO) 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 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.