



## Announcement Summary

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**Entity name**

G.U.D. HOLDINGS LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Wednesday August 24, 2022

**Details of +securities that have ceased**

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GUDAA	PERFORMANCE RIGHTS	254,344	Other	24/08/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

G.U.D. HOLDINGS LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ABN

### Registration Number

99004400891

### 1.3 ASX issuer code

GUD

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

24/8/2022

Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

GUDAA : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased****Number of securities that have ceased**

254,344

**Reason for cessation**

Other

**Please provide additional details**

Cancelled due to vesting and being substituted with fully paid ordinary shares purchased on market.

**Date of cessation**

24/8/2022

**Is the entity paying any consideration for the cessation?**☒ Yes**In what currency is the consideration being paid?**

AUD - Australian Dollar

**Consideration amount per +security paid by the entity for the cessation**

AUD 8.845000000000

**Any other information the entity wishes to notify to ASX about the cessation?**

Part 3 - Issued capital following changes

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**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
GUD : ORDINARY FULLY PAID	140,894,696

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
GUDAC : EXECUTIVE SHARE RIGHTS	6,818
GUDAA : PERFORMANCE RIGHTS	1,757,968
GUDAB : SHARE RIGHTS	5,296

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.