



## 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](mailto:gudhold@gud.com.au)  
Internet: [www.gud.com.au](http://www.gud.com.au)

16 December 2020

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

Dear Sir

**RE: APPENDIX 3Y – Change of Directors' Interest Notices**

Please find enclosed the duly completed Appendix 3Y – Change of Director's Interest Notice on behalf of the following GUD Holdings Limited directors:

*GRAEME A BILLINGS*

*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](mailto:malcolmt@gud.com.au)

Enc

# 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>	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.

<b>Name of Director</b>	Graeme Ambery Billings
<b>Date of last notice</b>	21 September 2020

### 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>	Direct/Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect</b> – Pacific Custodians Pty Limited <GUD Employee Sub Register A/C> <b>Indirect</b> – Gablab Nominees Pty Ltd <Billings Family S/F A/C>
<b>Date of change</b>	15 December 2020
<b>No. of securities held prior to change</b>	Direct – FPO – Nil Indirect – (Pacific Custodians) – FPO 272 Direct – NED Share Rights – 384 GUDAB Indirect – FPO – 11,250
<b>Class</b>	Cancellation of NED Share Rights and acquisition on market of Fully Paid Ordinary shares under the fee sacrifice Non-Executive Directors' Equity Plan
<b>Number acquired</b>	Fully Paid Ordinary shares – 384
<b>Number disposed</b>	NED Share Rights – 384 GUDAB
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	384 FPO Purchased on market under the NED Equity Plan for an approximate value of \$4,322.77

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

No. of securities held after change	Direct – FPO – Nil Indirect (Pacific Custodians) – FPO – 656 Direct – NED Share Rights – NIL GUDAB Indirect (Gablab Nominees) – FPO – 11,250
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 of Fully Paid Ordinary shares 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.

# 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>	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.

<b>Name of Director</b>	David D Robinson
<b>Date of last notice</b>	21 September 2020

### 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>	Direct/Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect</b> – Pacific Custodians Pty Limited <GUD Employee Sub Register A/C> <b>Indirect</b> – JP Morgan Nominees Australia Limited
<b>Date of change</b>	15 December 2020
<b>No. of securities held prior to change</b>	Direct – FPO – Nil Indirect (Pacific Custodians) – FPO – 692 Direct – NED Share Rights – 972 GUDAB Indirect (JP Morgan) – FPO – 13,000
<b>Class</b>	Cancellation of NED Share Rights and acquisition on market of Fully Paid Ordinary shares under the fee sacrifice Non-Executive Directors' (NED) Equity Plan and the granting of additional Share Rights.
<b>Number acquired</b>	Fully Paid Ordinary shares – 972 NED Share Rights – 944 GUDAB
<b>Number disposed</b>	NED Share Rights – 972 GUDAB
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	972 FPO Purchased on market under the NED Equity Plan for an approximate value of \$10,942.00 944 GUDAB NED Share Rights granted at an approximate value of \$10,652.40

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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No. of securities held after change	Direct – FPO – Nil Indirect (Pacific Custodians) – FPO – 1,664 Direct – NED Share Rights – 944 GUDAB Indirect (JP Morgan) – FPO – 13,000
<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	Cancellation of NED Share Rights and acquisition on market of Fully Paid Ordinary shares under the fee sacrifice Non-Executive Directors' (NED) Equity Plan and the granting of additional Share Rights.

## 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	
<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	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> 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

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+ See chapter 19 for defined terms.