GUD Holdings Limited
A.B.N. 99 004 400 891

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22 December 2021

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:

GRAEME BILLINGS
DAVID D ROBINSON
JENNIFER DOUGLAS
GRAEME WHICKMAN

Approved for release by the Company Secretary.

Yours faithfully

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	Graeme Ambery Billings
Date of last notice	16 February 2021

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** – Pacific Custodians Pty Limited <GUD Employee Sub Register A/C> **Indirect –** Gablab Nominees Pty Ltd <Billings Family S/F A/C>
Date of change	22 December 2021
No. of securities held prior to change	Direct – FPO – Nil Indirect (Pacific Custodians) – FPO – 656 Direct – NED Share Rights – NIL GUDAB Indirect (Gablab Nominees) – FPO – 14,450
Class	Fully Paid Ordinary shares
Number acquired	Direct – FPO – 219 Indirect – (Gablab Nominees) – FPO 4804
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 for 3.46 Retail Offer at $10.40 per share

+ See chapter 19 for defined terms.

No. of securities held after change	Direct – FPO – 219 Indirect (Pacific Custodians) – FPO – 656 Direct – NED Share Rights – NIL GUDAB Indirect (Gablab Nominees) – FPO – 19,254
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased as part of the Equity Raise Retail Offer to shareholders

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.

Rule 3.19A.2

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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	20 December 2021

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** – Pacific Custodians Pty Limited <GUD Employee Sub Register A/C> **Indirect** – JP Morgan Nominees Australia Limited
Date of change	22 December 2021
No. of securities held prior to change	**Indirect** – (Pacific Custodians) – FPO – 4,313 **Direct** – NED Share Rights – 2,019 GUDAB **Indirect** – **(**JP Morgan) – FPO – 13,000
Class	Fully Paid Ordinary shares
Number acquired	Direct – FPO – 5,469
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 for 3.46 Retail Offer at $10.40 per share
No. of securities held after change	**Indirect** – (Pacific Custodians) – FPO – 4,313 **Direct** – NED Share Rights – 2,019 GUDAB **Indirect** – **(**JP Morgan) – FPO – 13,000 **Direct** – FPO – 5,469

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased as part of the Equity Raise Retail Offer to shareholders

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.

Rule 3.19A.2

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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	JENNIFER ANNE DOUGLAS
Date of last notice	22 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Crisp Hill Investments Pty Ltd <Crisp Hill A/c> As beneficiary under a family trust of which Crisp Hill Investments Pty Ltd is trustee.
Date of change	22 December 2021
No. of securities held prior to change	Indirect – FPO – 6119
Class	Fully Paid Ordinary
Number acquired	Indirect – FPO – 2035
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 for 3.46 Retail Offer at $10.40 per share
No. of securities held after change	Indirect – FPO – 8154
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased as part of the Equity Raise Retail Offer to shareholders

+ See chapter 19 for defined terms.

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

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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	GRAEME WHICKMAN
Date of last notice	3 November 2021

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.	**Direct** – Graeme Whickman **Indirect** –- T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac>
Date of change	22 December 2021
No. of securities held prior to change	Direct –FPO – Nil Direct – Performance Rights 163537 GUDAA Indirect – FPO – 27000
Class	Fully paid ordinary shares
Number acquired	Indirect – FPO – 8975
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 for 3.46 Retail Offer at $10.40 per share
No. of securities held after change	Direct – FPO – Nil Direct – Performance Rights 163537 GUDAA Indirect – FPO – 35975

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased as part of the Equity Raise Retail Offer to shareholders

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.