



GUD Holdings Limited

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27 October 2023

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

Appendix 3Y – Change of Director’s Interest Notice

Please find attached the duly completed Appendix 3Y – Change of Director’s Interest Notice on behalf of Graeme Whickman, Managing Director and Chief Executive Officer of GUD Holdings Limited.

Announcement approved by GUD’s Company Secretary

For inquiries:
Anne Mustow
General Counsel & Company Secretary

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 WHICKMAN
Date of last notice	15 August 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> Indirect – HSBC Custody Nominees (Australia) Limited <BT Panorama Ac> Indirect – Solium Nominees (Australia) Pty Ltd <Restricted Ac> Indirect – Tracey Whickman
Date of change	Direct – 27 October 2023
No. of securities held prior to change	Direct – FPO - Nil Direct – Performance Rights 143,989 GUDAA Indirect – FPO 84,275 T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> Indirect – FPO 10,000 HSBC Custody Nominees (Australia) Limited < BT Panorama Ac> Indirect – FPO 18,047 Solium Nominees (Australia) Pty Ltd <Restricted Ac> Indirect – FPO 2,428 Tracey Whickman
Class	Direct – Performance Rights GUDAA
Number acquired	Direct - 104,662 Performance Rights GUDAA

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	Direct – FPO – Nil Direct – Performance Rights 248,651 GUDAA Indirect – FPO 84,275 T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> Indirect – FPO 10,000 HSBC Custody Nominees (Australia) Limited < BT Panorama Ac> Indirect – FPO 18,047 Solium Nominees (Australia) Pty Ltd <Restricted Ac> Indirect – FPO 2,428 Tracey Whickman
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Direct – Update director's interest following grant of performance rights approved at Annual General Meeting.

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	

+ See chapter 19 for defined terms.

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.