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

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21 September 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



Malcolm G Tyler
Company Secretary

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

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	19 June 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	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	14 September 2020
No. of securities held prior to change	Direct – FPO – Nil Direct – NED Share Rights – 656 GUDAB Indirect – FPO – 11,250
Class	Cancellation of NED Share Rights and acquisition on market of Fully Paid Ordinary shares under the Non-Executive Directors' Equity Plan
Number acquired	Fully Paid Ordinary shares – 272
Number disposed	NED Share Rights – 272 GUDAB
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Purchased under the NED Equity Plan for an approximate value of $3,059.16
No. of securities held after change	Direct – FPO – Nil Indirect (Pacific Custodians) – FPO – 272 Direct – NED Share Rights – 384 GUDAB Indirect (Gablab Nominees) – FPO – 11,250

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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	Cancellation of NED Share Rights and acquisition on market of Fully Paid Ordinary shares under the 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

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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	David D Robinson
Date of last notice	19 June 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	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	14 September 2020
No. of securities held prior to change	Direct – FPO – Nil Direct – NED Share Rights – 1,664 GUDAB Indirect – FPO – 13,000
Class	Cancellation of NED Share Rights and acquisition on market of Fully Paid Ordinary shares under the Non-Executive Directors' Equity Plan
Number acquired	Fully Paid Ordinary shares – 692
Number disposed	NED Share Rights – 692 GUDAB
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Purchased under the NED Equity Plan for an approximate value of $7,782.85
No. of securities held after change	Direct – FPO – Nil Indirect (Pacific Custodians) – FPO – 692 Direct – NED Share Rights – 972 GUDAB Indirect (JP Morgan) – FPO – 13,000

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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	Cancellation of NED Share Rights and acquisition on market of Fully Paid Ordinary shares under the 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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