



GUD Holdings Limited

A.B.N. 99 004 400 891

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Australia.

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3 January, 2012

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

Dear Sir,

RE: APPENDIX 3Z – FINAL DIRECTOR'S INTEREST NOTICE

Please find enclosed the duly completed Appendix 3Z – Final Director's Interest Notices on behalf of the following former GUD Holdings Limited directors:

Clive K Hall
Roger J Wodson

Yours faithfully

Malcolm G Tyler
Company Secretary

Encl:

Appendix 3Z

Final 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 30/9/2001.

Name of entity	G.U.D. HOLDINGS LIMITED
ABN	99 004 400 891

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Clive Kay Hall
Date of last notice	5 August 2010
Date that director ceased to be director	31 December 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Hall Consulting (Aust.) Pty Ltd <Superannuation Fund A/C>	73,210 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	



Malcolm G Tyler
Company Secretary
G.U.D. Holdings Limited
3 January 2012

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	G.U.D. HOLDINGS LIMITED
ABN	99 004 400 891

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Roger James Wodson
Date of last notice	14 September 2011
Date that director ceased to be director	31 December 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
2,059 fully paid ordinary shares

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Roshi Nominees Pty Ltd <Wodson Family S/F A/C>	71,300 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	


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Malcolm G Tyler
Company Secretary
G.U.D. Holdings Limited
3 January 2012

+ See chapter 19 for defined terms.