

**Announcement Summary**

Entity name

G.U.D. HOLDINGS LIMITED

Announcement Type

New announcement

Date of this announcement

Monday January 09, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GUDAC	EXECUTIVE SHARE RIGHTS	3,427	Other	05/01/2023
GUDAB	SHARE RIGHTS	2,669	Other	05/01/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

G.U.D. HOLDINGS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

99004400891

1.3 ASX issuer code

GUD

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

9/1/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

GUDAB : SHARE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,669

Reason for cessation

Other

Please provide additional details

Conversion of share rights to fully paid ordinary shares purchased on market.

Date of cessation

5/1/2023

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

GUDAC : EXECUTIVE SHARE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

3,427

Reason for cessation

Other

Please provide additional details

Conversion of share rights to fully paid ordinary shares purchased on market.

Date of cessation

5/1/2023

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GUD : ORDINARY FULLY PAID	140,894,696

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GUDAC : EXECUTIVE SHARE RIGHTS	3,607
GUDAA : PERFORMANCE RIGHTS	1,818,992
GUDAB : SHARE RIGHTS	3,683

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.