



GUD Holdings Limited

A.B.N. 99 004 400 891

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Australia.

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Australia.

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7 August 2015

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

Dear Sir,

**RE: APPENDIX 3X - INITIAL DIRECTOR'S INTEREST NOTICE
A TEMPLEMAN - JONES**

Please find enclosed duly completed Appendix 3X – Initial Director's Interest Notice on behalf of the following GUD Holdings Limited director:

Anne Templeman-Jones

Yours faithfully

A handwritten signature in black ink, appearing to read 'Malcolm G Tyler', written over a light blue horizontal line.

Malcolm G Tyler
Company Secretary

Encl:

Appendix 3X

Initial 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	GUD Holdings Limited
ABN	99 004 400 891

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anne Templeman-Jones
Date of appointment	1 August 2015

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
Nil.

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Nulis Nominees (Australia) Limited <Navigator Mast Plan Sett A/C> on behalf of Member: Anne Templeman</p>	<p>1,182 Ordinary Shares</p>

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.