

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	Guzman y Gomez Limited
ABN	25 125 554 743

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	Steven Marks
Date of last notice	1 November 2024

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect <ul style="list-style-type: none"> • Evan Jason Pty Limited as trustee for Marks Family Superfund • Evan Jason Pty Limited as trustee for Marks Family Trust
Date of change	(a) and (b) 24 March 2025 (c) 12 March 2025
No. of securities held prior to change	<p>Direct</p> <ul style="list-style-type: none"> • 2,061,000 options held by Steven Marks • 1,212,000 Ordinary Shares held by Steven Marks <p>Indirect</p> <ul style="list-style-type: none"> • 94,750 Ordinary Shares held by Evan Jason Pty Limited as trustee for Marks Family Superfund • 7,507,250 Ordinary Shares held by Evan Jason Pty Limited as trustee for Marks Family Trust

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Class	(a) Options (b) Ordinary Shares (c) Ordinary Shares
Number acquired	(a) Nil (b) 1,030,250 (c) Nil
Number disposed	(a) 1,030,250 (b) Nil (c) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil (b) \$14.388 per share (c) Nil
No. of securities held after change	Direct <ul style="list-style-type: none"> • 1,030,750 options held by Steven Marks • 2,242,250 Ordinary Shares held by Steven Marks Indirect <ul style="list-style-type: none"> • 101,000 Ordinary Shares held by Evan Jason Pty Limited as trustee for Marks Family Superfund • 7,501,000 Ordinary Shares held by Evan Jason Pty Limited as trustee for Marks Family Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) and (b) exercise of options (b) an off-market transfer of securities between entities associated with Steven Marks

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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