



## Announcement Summary

**Entity name**

GUZMAN Y GOMEZ LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Friday January 09, 2026

**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
GYGAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	18,250	Expiry of option or other convertible security without exercise or conversion	25/11/2025
GYGAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	10,250	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/12/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

GUZMAN Y GOMEZ LIMITED

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

**1.2 Registered Number Type**

ACN

**Registration Number**

125554743

**1.3 ASX issuer code**

GYG

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

9/1/2026



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

**ASX +Security Code and Description**

GYGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

18,250

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

**Is the entity paying any consideration for the cessation?**

25/11/2025

No

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

**ASX +Security Code and Description**

GYGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

10,250

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

**Is the entity paying any consideration for the cessation?**

15/12/2025

No

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

3.1

GYG: ORDINARY FULLY PAID = 102,395,074 being 102,121,629 + 273,445 as per Appendix 2As released immediately prior to this form.

3.2

GYGAA = 5,879,340 being 5,959,090 - 79,750 as per the Appendix 2A released immediately prior to this form.



## 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:**

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**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
GYG : ORDINARY FULLY PAID	102,121,629

**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
GYGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,959,090

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.