

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 becomes 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 | 20 November 2025 |

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 |
| Nature of indirect interest (including registered holder) | N/A |
| Date of change | 09 February 2026 |
| No. of securities held prior to change | <p>Steven Marks</p> <p>(a) 2,242,250 Ordinary Shares</p> <p>(b) 1,030,750 Options</p> <p>Evan Jason Pty Limited as trustee for Marks Family Superfund</p> <p>(c) 101,000 Ordinary Shares</p> <p>Evan Jason Pty Limited as trustee for Marks Family Trust</p> <p>(d) 7,546,000 Ordinary Shares</p> |
| Class | <p>(a) Ordinary Fully Paid Shares</p> <p>(b) Options</p> |
| Number acquired | (a) 1,030,750 |
| Number disposed | (b) 1,030,750 |
| Value/Consideration | (a) \$15.828 per share |
| No. of securities held after change | <p>Steven Marks</p> <p>(a) 3,273,000 Ordinary Shares</p> <p>(b) 0 Options</p> <p>Evan Jason Pty Limited as trustee for Marks Family Superfund</p> <p>(c) 101,000 Ordinary Shares</p> <p>Evan Jason Pty Limited as trustee for Marks Family Trust</p> <p>(d) 7,546,000 Ordinary Shares</p> |

⁺ See [chapter 19](#) for defined terms.

| | |
|------------------|---------------------|
| Nature of change | Exercise of Options |
|------------------|---------------------|

Part 2 - Change of director's relevant 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 |
| No. and class of securities to which interest related prior to change | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration | 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? | Yes |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Yes |
| If prior written clearance was provided, on what date was this provided? | 7 February 2026 |

⁺ See [chapter 19](#) for defined terms.