

# 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

<b>Name of entity:</b>	Guzman y Gomez Limited
<b>ABN:</b>	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.

<b>Name of Director</b>	Steven Marks
<b>Date of last notice</b>	21 June 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct Indirect (see below)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 94,750 Ordinary Shares held by Evan Jason Pty Limited as trustee for Marks Family Superfund</li> <li>• 7,507,250 Ordinary Shares held by Evan Jason Pty Limited as trustee for Marks Family Trust</li> </ul>
<b>Date of change</b>	24 June 2024 (transfer of shares under IPO sell-down – see below)
<b>No. of securities held prior to change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>• 2,477,750 options held by Steven Marks</li> <li>• 1,212,000 Ordinary Shares held by Steven Marks</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 94,750 Ordinary Shares held by Evan Jason Pty Limited as trustee for Marks Family Superfund</li> <li>• 7,507,250 Ordinary Shares held by Evan Jason Pty Limited as trustee for Marks Family Trust</li> </ul>

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<b>Class</b>	Ordinary shares Options (unquoted)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	403,750 options (sold under the IPO after being exercised into 403,750 shares)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$8.1 million (gross consideration received for sale of 403,750 options under the IPO after being exercised into 403,750 shares)
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 2,074,000 options held by Steven Marks</li> <li>• 1,212,000 Ordinary Shares held by Steven Marks</li> </ul> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>• 94,750 Ordinary Shares held by Evan Jason Pty Limited as trustee for Marks Family Superfund</li> <li>• 7,507,250 Ordinary Shares held by Evan Jason Pty Limited as trustee for Marks Family Trust</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	See above.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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