

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 | Bruce Buchanan |
| Date of last notice | 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.

| | |
|--|--|
| Direct or indirect interest | Direct Indirect (see below) |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <u>Indirect</u> Ordinary shares held by Kensington Trust Singapore Ltd as trustee for the Scamander Sunrise Trust |
| Date of change | 24 June 2024 (transfer of shares under IPO sell-down – see below) |
| No. of securities held prior to change | <u>Direct</u> 63,000 options held by Bruce Buchanan. <u>Indirect</u> 418,250 Ordinary shares held by Kensington Trust Singapore Ltd as trustee for the Scamander Sunrise Trust. |
| Class | Ordinary shares Options (unquoted) |
| Number acquired | Nil |
| Number disposed | 125,000 ordinary shares (sold under the IPO) |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$2,750,000 (gross consideration received for sale under the IPO) |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|--|--|
| No. of securities held after change | <u>Direct</u> 63,000 options held by Bruce Buchanan. <u>Indirect</u> 293,250 Ordinary shares held by Kensington Trust Singapore Ltd as trustee for the Scamander Sunrise Trust. |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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.

| | |
|---|-----|
| 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 <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 |

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.