

ASX ANNOUNCEMENT



14 November 2024

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Guzman y Gomez Limited (GYG) wishes to confirm that Mr Bruce Buchanan has resigned from the Board of Directors following conclusion of the 2024 Annual General Meeting.

The GYG Chair, Mr Guy Russo expresses the Board's gratitude to Mr Buchanan for his dedication and contribution to the Board following his appointment in August 2016 and wishes him well for his future endeavours.

Mr Buchanan's Appendix 3Z is disclosed on the following page.

Authorised for release by the Company Secretary.

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Appendix 3Z

Final 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 30/9/2001.

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.3 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	26 June 2024
Date that director ceased to be director	14 November 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
63,000 Options

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Kensington Trust Singapore Ltd as trustee for the Scamander Sunrise Trust	293,250 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.