

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steven Marks
Date of appointment	23/05/2007

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.

<p>Number & class of securities</p> <p>2,477,750 options held by Steven Marks. Of these, 416,750 options were granted under the 2019 LTI Plan with an exercise price of \$1.98, 1,030,250 options were granted under the 2022 Key Executives LTI Plan with an exercise price of \$14.39 and 1,030,750 options were granted under the 2022 Key Executives LTI Plan with an exercise price of \$15.83.</p> <p>1,212,000 Ordinary Shares are held by Steven Marks.</p>
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+ See chapter 19 for defined terms.

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

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. Evan Jason Pty Limited as trustee for Marks Family Superfund	94,750 Ordinary Shares
Evan Jason Pty Limited as trustee for Marks Family Trust	7,507,250 Ordinary Shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.