

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	Hilton Brett
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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> • HBIH Investments Pty Limited as trustee for the HBIH Unit Trust – Hilton owns 42% of the units of this unit trust. • LITHTON Pty Ltd as trustee for the Hilton Brett Superannuation Fund – Hilton is a beneficiary of this trust. • RASTANA Pty Ltd as trustee for the Vivien's Share Trust – Hilton is a beneficiary of this trust.
Date of change	24 June 2024
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none"> • 1,500,000 options <u>Indirect*</u> <ul style="list-style-type: none"> • 261,000 shares held by HBIH Investments Pty Limited as trustee for the HBIH Unit Trust. Hilton has a beneficial interest in 42% of those shares (109,250 shares). • 32,250 shares held by LITHTON Pty Ltd as trustee for the Hilton Brett Superannuation Fund. Hilton has a beneficial interest in all of these shares.

+ See chapter 19 for defined terms.

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	<ul style="list-style-type: none"> 73,750 shares held by RASTANA Pty Ltd as trustee for the Vivien's Share Trust. Hilton has a beneficial interest in all of these shares. <p>*All of these shares are under the control of TDM Growth Partners Pty Ltd (TDM) as TDM has the power to control the voting rights and disposal of those shares as discretionary investment manager of the shares.</p>
Class	Ordinary shares
Number acquired	N/A
Number disposed	47,001 ordinary shares through the sale of shares by TDM under the IPO.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,034,022 (gross sale proceeds)
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> 1,500,000 options <p><u>Indirect*</u></p> <ul style="list-style-type: none"> 89,619 ordinary shares (beneficial interest via HBIH Investments Pty Limited as trustee for the HBIH Unit Trust). 32,250 ordinary shares held by LITHTON Pty Ltd as trustee for the Hilton Brett Superannuation Fund 73,586 ordinary shares held by RASTANA Pty Ltd as trustee for the Vivien's Share Trust. <p>* All these shares are under the control of TDM Growth Partners Pty Ltd (TDM) as TDM has the power to control the voting rights and disposal of those shares as discretionary investment manager of the shares.</p>
Nature of change 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.

Detail of contract	N/A
Nature of interest	N/A

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

⁺ See chapter 19 for defined terms.