

# **Announcement Summary**

## **Entity name**

**GUZMAN Y GOMEZ LIMITED** 

## **Announcement Type**

New announcement

#### Date of this announcement

Monday July 14, 2025

# The +securities to be quoted are:

Other

Please refer to the response to Q2.3d for further information about the type of securities to be quoted and the circumstances of the issue.

Securities issued on same date as approval

## Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
GYG	ORDINARY FULLY PAID	175,634	11/06/2025

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

## 1.1 Name of entity

**GUZMAN Y GOMEZ LIMITED** 

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

# 1.2 Registered number type

Registration number

ACN

125554743

#### 1.3 ASX issuer code

GYG

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

14/7/2025



## Part 2 - Type of Issue

2.1 The +securities to be quoted are:

Other

Please refer to the response to Q2.3d for further information about the type of securities to be quoted and the circumstances of the issue.

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")

2.3c Have these +securities been offered under a +disclosure document or +PDS?

2.3d Please provide any further information needed to understand the circumstances in which you are applying to have these +securities quoted on ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Securities issued on same date as approval

2.4 Any on-sale of the +securities to be quoted within 12 months of their date of issue will comply with the secondary sale provisions in sections 707(3) and 1012C(6) of the Corporations Act by virtue of:

An applicable ASIC instrument or class order



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

#### Additional +securities to be quoted in an existing class

ASX +security code and description

GYG: ORDINARY FULLY PAID

#### Issue date

11/6/2025

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

#### Issue details

# Number of +securities to be quoted

175,634

Are the +securities being issued for a cash consideration?

No

#### Please describe the consideration being provided for the +securities

Incentive securities as per Equity Incentive Plan as part of the remuneration of non-KMPs.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

32.194490

#### Any other information the entity wishes to provide about the +securities to be quoted

The value has been calculated on a weighted average GYG share price for the 10 business days leading up to the 16 April 2025.

## The purpose(s) for which the entity is issuing the securities

Other

### Please provide additional details

Incentive securities as per Equity Incentive Plan as part of the remuneration of non-KMPs.

Section 4.1:

GYG = 102,860,548 being 102,843,548 + 17,000 (as per Appendix 2A released prior to this form)

Section 4.2:

GYGAA = 6,518,500 being 6,654,250 - 118,750 - 17,000 (as per Appendix 3H and Appendix 2A released prior to this form)



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description

Total number of +securities on issue

GYG: ORDINARY FULLY PAID

102,843,548

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

GYGAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

6,654,250



## Part 5 - Other Listing Rule requirements

- 5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1?
- 5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
  No
- 5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?
  Yes
- 5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

175,634

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?