

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	Hilton Brett
Date of appointment	13 August 2018

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
1,500,000 options granted under the 2023 Senior Leadership LTI Plan (each with an exercise price of \$16)

+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
HBIH Investments Pty Limited as trustee for the HBIH Unit Trust Hilton owns 42% of the units of this unit trust.	109,250 ordinary shares *
LITHTON Pty Ltd as trustee for the Hilton Brett Superannuation Fund Hilton is a beneficiary of this trust and has beneficial interest in all these shares.	32,250 ordinary shares*
RASTANA Pty Ltd as trustee for the Vivien's Share Trust Hilton is a beneficiary of this trust and has beneficial interest in all these shares.	73,750 ordinary shares*

* Note, 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.

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.