

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	Thomas (Tom) Cowan
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
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ul style="list-style-type: none"> • TDM Growth Partners Pty Ltd (TDM) – Tom owns 33% of TDM's voting shares, and is deemed to have a relevant interest in the shares which TDM holds a relevant interest in. TDM acts as nominee for its clients in respect of the shares that they hold. TDM has the power to control the voting rights and disposal of those shares as discretionary investment manager. • B.T.E Investments Pty Ltd – Tom has a beneficial interest in half of the shares held by this entity. • TDMAM Pty Limited – Tom has beneficial interest in all of the shares held by this entity. • TDMAM Superannuation Pty Ltd as trustee for the TDMAM Superannuation Fund – Tom has beneficial interest in all of the shares held by this entity. • TDM Superannuation Pty Ltd as trustee for the TDM Superannuation Fund – Tom has a beneficial interest in 29.22% of the shares held by this entity.

+ See chapter 19 for defined terms.

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Date of change	21 June 2024 (transfer of shares as a result of those shares now being managed directly by the client - see below) 24 June 2024 (transfer of shares under IPO sell-down – see below)
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 52,500 options (held on trust for TDM, who is the beneficial owner of the options) <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 33,052,250 ordinary shares (held by TDM) • 228,125 ordinary shares (beneficial interest via B.T.E Investments Pty Ltd)* • 105,250 ordinary shares (beneficial interest via TDMAM Pty Limited)* • 88,750 ordinary shares (beneficial interest via TDMAM Superannuation Pty Ltd as trustee for the TDMAM Superannuation Fund)* • 10,227 ordinary shares (beneficial interest via TDM Superannuation Pty Ltd as trustee for the TDM Superannuation Fund)* <p>* All of these shares are under the control of 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 Options (unquoted)
Number acquired	Nil
Number disposed	4,423,796 ordinary shares (sold by TDM under the IPO) 16,884 ordinary shares (reduction in number of shares over which TDM acts as discretionary investment manager, as a result of those shares now being managed directly by the client)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$97,323,512 (gross consideration received by TDM for sale of the 4,423,796 shares under the IPO) N/A for the 16,884 shares now directly managed by the client
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 52,500 options (held on trust for TDM, who is the beneficial owner of the options) <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 28,611,570 ordinary shares (held by TDM)

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	<ul style="list-style-type: none"> • 200,280 ordinary shares (beneficial interest via B.T.E Investments Pty Ltd)* • 91,150 ordinary shares (beneficial interest via TDMAM Pty Limited)* • 82,183 ordinary shares (beneficial interest via TDMAM Superannuation Pty Ltd as trustee for the TDMAM Superannuation Fund)* • 9,771 ordinary shares (beneficial interest via TDM Superannuation Pty Ltd as trustee for the TDM Superannuation Fund)* <p>* All of these shares are under the control of 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 <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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
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

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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.