

# ASX ANNOUNCEMENT



9 JULY 2024

## CORRECTION TO DIRECTORS' INTEREST NOTICE

Guzman y Gomez Limited (ASX:GYG) advises Ms Joanou's interests were incorrectly disclosed on 21 June 2024 due to an administrative oversight.

The correct interests held by Ms Joanou are as follows:

1. 52,500 options held by Marina Joanou. Of these, 31,500 options were granted under the 2023 NED LTI plan with an exercise price of \$16 and 21,000 options were granted under the 2023 NED LTI plan with an exercise price of \$18;
2. 3,750 Ordinary Shares held by Marina Joanou; and
3. 10,000 Ordinary Shares held by A to Z Investments Pty Ltd.

As soon as the oversight was identified and confirmed with the Director, the attached notice was prepared and lodged with the ASX.

Guzman y Gomez and the Directors are aware of their obligation under Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company is committed to maintaining a high standard of corporate governance practices and ensuring its compliance with the ASX Listing Rules. The Company is confident that the processes it has in place will ensure compliance with Listing Rules 3.19A and 3.19B.

- ENDS -

**Investor Enquiries:** Helaina Raad - Investor Relations and Corporate Strategy Manager  
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Authorised for release by the Company Secretary.

**Guzman y Gomez Limited**

ABN: 25 125 554 743

Registered office: Level 5, 126-130 Phillip Street, Sydney NSW Australia 2000

ASX: GYG

# Appendix 3X - Amended

## 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.

<b>Name of entity:</b> Guzman y Gomez Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	Marina Joanou
<b>Date of appointment</b>	23/02/2023

### 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.

<b>Number &amp; class of securities</b>
52,500 options held by Marina Joanou. Of these, 31,500 options were granted under the 2023 NED LTI plan with an exercise price of \$16 and 21,000 options were granted under the 2023 NED LTI plan with an exercise price of \$18.
3,750 Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  A to Z Investments Pty Ltd	10,000 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.