



Announcement Summary

Entity name
GUZMAN Y GOMEZ LIMITED

Announcement Type
New announcement

Date of this announcement
Friday January 09, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GYGAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	18,250	Expiry of option or other convertible security without exercise or conversion	25/11/2025
GYGAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	10,250	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/12/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GUZMAN Y GOMEZ LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

125554743

1.3 ASX issuer code

GYG

1.4 The announcement is

New announcement

1.5 Date of this announcement

9/1/2026

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

GYGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased**Number of securities that have ceased**

18,250

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

25/11/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

GYGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased**Number of securities that have ceased**

10,250

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

15/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

3.1

GYG: ORDINARY FULLY PAID = 102,395,074 being 102,121,629 + 273,445 as per Appendix 2As released immediately prior to this form.

3.2

GYGAA = 5,879,340 being 5,959,090 - 79,750 as per the Appendix 2A released immediately prior to this form.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 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.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GYG : ORDINARY FULLY PAID	102,121,629

3.2 Unquoted +equity securities (total number of each +class of +equity 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	5,959,090

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.