

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 becomes 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	Steven Marks
Date of last notice	20 November 2025

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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	09 February 2026
No. of securities held prior to change	Steven Marks (a) 2,242,250 Ordinary Shares (b) 1,030,750 Options Evan Jason Pty Limited as trustee for Marks Family Superfund (c) 101,000 Ordinary Shares Evan Jason Pty Limited as trustee for Marks Family Trust (d) 7,546,000 Ordinary Shares
Class	(a) Ordinary Fully Paid Shares (b) Options
Number acquired	(a) 1,030,750
Number disposed	(b) 1,030,750
Value/Consideration	(a) \$15.828 per share
No. of securities held after change	Steven Marks (a) 3,273,000 Ordinary Shares (b) 0 Options Evan Jason Pty Limited as trustee for Marks Family Superfund (c) 101,000 Ordinary Shares Evan Jason Pty Limited as trustee for Marks Family Trust (d) 7,546,000 Ordinary Shares

⁺ See [chapter 19](#) for defined terms.

Nature of change	Exercise of Options
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	7 February 2026

⁺ See [chapter 19](#) for defined terms.