

Appendix 3Y

Change of Director's Interest Notice

Rule 3.19A.2

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.

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	Guy Russo
Date of last notice	1 November 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder)	Gaetano Alfred Gerrard Russo and Deanne Maree Bevan as trustees for the Rusbev Superannuation Fund (Mr Russo is a trustee)
Date of change	13 October 2026
No. of securities held prior to change	Fully paid ordinary shares: Direct: 5,690,250 Indirect (Rusbev Superannuation Fund): 394,250 Total: 6,084,500 Options: 70,750
Class	Fully paid ordinary shares and options
Number acquired	Nil
Number disposed	Direct: 1,000,000 Indirect (Rusbev Superannuation Fund): 394,250 Total: 1,394,250
Value/Consideration	\$35,553,375 (\$25.50 per share)
No. of securities held after change	Fully paid ordinary shares: Direct: 4,690,250 Indirect (Rusbev Superannuation Fund): Nil Total: 4,690,250 Options: 70,750 (unchanged)
Nature of change	Sale of ordinary shares by way of off-market block trade, made for personal financial planning purposes.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Authorised for release by: Claudine Tarabay, Company Secretary