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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	George Wahby
Date of last notice	26 August 2026

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	Indirect
Nature of indirect interest (including registered holder)	George Wahby as beneficiary of Kaymag Pty Ltd as trustee for the Kaymag Family Trust. George Wahby as beneficiary of Kaymag Pty Ltd as trustee for the KYG Superannuation Fund.
Date of change	19 November 2026
No. of securities held prior to change	Fully paid ordinary shares: Indirect: Kaymag Pty Ltd as trustee for the Kaymag Family Trust: 29,017 Indirect: Kaymag Pty Ltd as trustee for the KYG Superannuation Fund: 16,044 Total: 45,061 Options: Nil
Class	Unquoted options, each exercisable into one fully paid ordinary share at $22.00. Subject to vesting conditions, vesting on 30 June 2028 and expiring on 17 May 2031.
Number acquired	25,000 options
Number disposed	Nil
Value/Consideration	Nil. Options granted for no cash consideration as part of non-executive director remuneration.
No. of securities held after change	Fully paid ordinary shares: Indirect: Kaymag Pty Ltd as trustee for the Kaymag Family Trust: 29,017 Indirect: Kaymag Pty Ltd as trustee for the KYG Superannuation Fund: 16,044 Total: 45,061 Options: 25,000

Nature of change	Issue of options under the Guzman y Gomez 2023 Non-Executive Directors Long-Term Incentive Plan, approved by shareholders under LR 10.14 at the AGM held on 12 November 2026 (Resolution 6)

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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