

ASX Announcement
30 August 2023

Annual General Meeting Information

Develop Global Limited (**Develop or the Company**) (ASX: DVP) confirms its Annual General Meeting (**Meeting**) will be held at 2:00pm (AWST) on Thursday, 16 November 2023 at BDO Level 9, Mia Yellagonga Tower 2 5 Spring Street, PERTH WA 6000.

In accordance with ASX Listing Rule 3.13.1, the Company advises that valid nominations for the position of director must be received by the Company on or before Wednesday, 13 September 2023, being at least 45 business days before the date of the Meeting. Nominations can be sent by mail to the Company's registered office.

This announcement is authorised for release by the Company Secretary.

ENDS

For further information contact:

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About Develop

Develop (ASX: DVP) has a twin-pronged strategy for creating value. The first of these centres on the exploration and production of future-facing metals. As part of this, the Company owns the Sulphur Springs zinc-copper-silver project in WA's Pilbara region. This project is currently the focus of ongoing exploration to grow the inventory and various development studies. Develop also owns the Woodlawn zinc-copper project in NSW. Woodlawn, which is on care and maintenance, comprises an underground mine and a new processing plant. The second plank of Develop's strategy centres on the provision of underground mining services. As part of this, Develop has an agreement with Bellevue Gold (ASX: BGL) to provide underground mining services at its Bellevue Gold Project in WA.