

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 become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	DEVELOP GLOBAL LIMITED
ABN	28 122 180 205

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	William James Beament
Date of last notice	9 November 2023

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 (as trustee of Beament Family Trust, of which the Director is trustee and may be a beneficiary); and - Indirect			
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- Mining and Infrastructure Group Pty Ltd (MIGPL) - An entity of which the Director is a related party and shareholder - St Emilion Super Pty Ltd ATF The St Emilion Super Fund (SESPL) - An account of which the Director is trustee and may be a beneficiary - The estate of Mr John Beament (MJB)			
Date of change	6 November 2023			
No. of securities held prior to change		Shares	Options	Rights
	1. Direct	36,213,376	28,000,000	2,363,551**
	2. Indirect:			-
	a) MIGPL	17,011	-	-
	b) SESPL	93,512	-	-
	c) MJB	18,092	-	-
	Sub-total	128,615	-	-
				-
	Total	36,341,991*	28,000,000	-
	*156,114 subject to escrow until 4 November 2024 ** Includes 2,200,000 LTI Performance Rights and 163,551 STI Share Rights			
Class				

+ See chapter 19 for defined terms.

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Number acquired	Direct Nil																																							
	Indirect Nil																																							
Number disposed	Direct Nil																																							
	Indirect Nil																																							
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct Nil																																							
	Indirect Nil																																							
No. of securities held after change	<table><tr><th></th><th>Shares</th><th>Options</th><th>Rights</th></tr><tr><td>1. Direct</td><td>36,376,927</td><td>28,000,000</td><td>2,200,000</td></tr><tr><td>2. Indirect:</td><td></td><td></td><td></td></tr><tr><td>a) MIGPL</td><td>17,011</td><td>-</td><td>-</td></tr><tr><td>b) SESPL</td><td>93,512</td><td>-</td><td>-</td></tr><tr><td>c) MJB</td><td>18,092</td><td>-</td><td>-</td></tr><tr><td>Sub-total</td><td>128,615</td><td>-</td><td>-</td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td>Total</td><td>36,505,542¹</td><td>28,000,000</td><td>2,200,000²</td></tr></table>					Shares	Options	Rights	1. Direct	36,376,927	28,000,000	2,200,000	2. Indirect:				a) MIGPL	17,011	-	-	b) SESPL	93,512	-	-	c) MJB	18,092	-	-	Sub-total	128,615	-	-					Total	36,505,542¹	28,000,000	2,200,000²
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	STI Share Rights issued under the Company's 2021 Performance Incentive Plan and approved by shareholders at the general meeting on 25 May 2023 have been exercised and converted to Ordinary Shares.																																							

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.