Rule 3.19A.2

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	12 July 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	1. Direct (as trustee of Beament Family Trust, of which the Director is trustee and may be a beneficiary); and 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Mining and Infrastructure Group Pty Ltd (MIGPL) - An entity of which the Director is a related party and shareholder b) 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 c) The estate of Mr John Beament (MJB)
Date of change	19 July 2023
No. of securities held prior to change	
Class	DVP Ordinary Shares DVP Options (DVPAW)

	Shares	**Options**
1. Direct	**36,204,291**	**28,009,085**
2. Indirect:		
a) MIGPL	16,058	953
b) SESPL	88,276	5,236
c) MJB	17,151	349
Sub-total	**121,485**	**6,538**
Total	**36,325,776***	**28,015,623**

*163,755 subject to escrow until 4 November 2023
**156,114 subject to escrow until 4 November 2024

+ See chapter 19 for defined terms.

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Number acquired	**Direct** 9,085 DVP Ordinary Shares **Indirect** 6,538 DVP Ordinary Shares
Number disposed	**Direct** 9,085 DVP Options (DVPAW) **Indirect** 6,538 DVP Options (DVPAW)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Direct** $6,132.38 **Indirect** $4,413.15
No. of securities held after change	See table below
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of DVP Options

	Shares	Options
3. Direct	**36,213,376**	**28,000,000**
4. Indirect:		
d) MIGPL	17,011	-
e) SESPL	93,512	-
f) MJB	17,500	-
Sub-total	**128,023**	**-**
Total	**36,341,399***	**28,000,000**

*163,755 subject to escrow until 4 November 2023
**156,114 subject to escrow until 4 November 2024

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
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

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