*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** | 21 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<br><br>2. Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | a) Mining and Infrastructure Group Pty Ltd (MIGPL)<br>- An entity of which the Director is a related party and shareholder<br>b) St Emilion Super Pty Ltd ATF The St Emilion Super Fund (SESPL)<br>- An account of which the Director is trustee and may be a beneficiary<br>c) The estate of Mr John Beament (MJB) |
| **Date of change** | 2 August 2023 |
| **No. of securities held prior to change** | |

| | **Shares** | **Options** |
|---|---|---|
| **1. Direct** | **36,213,376** | **28,000,000** |
| 2. Indirect: | | |
| a) MIGPL | 17,011 | - |
| b) SESPL | 93,512 | - |
| c) 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

| | |
|---|---|
| **Class** | DVP Ordinary Shares |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **Number acquired** | **Direct**<br>Nil<br><br>**Indirect**<br>592 DVP Ordinary Shares |
| **Number disposed** | **Direct**<br>Nil<br><br>**Indirect**<br>Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | **Direct**<br>Nil<br><br>**Indirect**<br>$1,894.40 |
| **No. of securities held after change** | See table below |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in the Entitlement Offer as announced on 3 July 2023. |

| | Shares | Options |
|---|---|---|
| **3. Direct** | **36,213,376** | **28,000,000** |
| 4. Indirect: | | |
| d) MIGPL | 17,011 | - |
| e) SESPL | 93,512 | - |
| f) MJB | 18,092 | - |
| **Sub-total** | **128,615** | **-** |
| | | |
| **Total** | **36,341,991*** | **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**<br>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**<br>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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*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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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** | MICHAEL GERRARD BLAKISTON |
| **Date of last notice** | 29 September 2022 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | a) SOLEMN VOW PTY LTD <SOLEMN VOW UNIT A/C><br>b) ORO RESOURCES PTY LTD |
| **Date of change** | 2 August 2023 |
| **No. of securities held prior to change** | <table><tr><th></th><th>Shares</th><th>Options</th></tr><tr><td>Direct</td><td>-</td><td>1,400,000</td></tr><tr><td>Indirect</td><td>86,103</td><td>-</td></tr><tr><td>**Total**</td><td>**86,103**</td><td>**1,400,000**</td></tr></table> |
| **Class** | DVP Ordinary Shares |
| **Number acquired** | **Direct**<br>Nil<br><br>**Indirect**<br>1,245 |
| **Number disposed** | **Direct**<br>Nil<br><br>**Indirect**<br>Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $3,984.00 |

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| | |
|---|---|
| **No. of securities held after change** | <table><tr><th></th><th>Shares</th><th>Options</th></tr><tr><td>Direct</td><td>-</td><td>1,400,000</td></tr><tr><td>Indirect</td><td>87,348</td><td>-</td></tr><tr><td>**Total**</td><td>**87,348**</td><td>**1,400,000**</td></tr></table> |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in the Entitlement Offer as announced on 3 July 2023. |

## 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** | - |
| **Name of registered holder (if issued securities)** | - |
| **Date of change** | - |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | - |
| **Interest acquired** | - |
| **Interest disposed** | - |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | - |
| **Interest after change** | - |

## 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?** | |

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# Appendix 3Y

## Change of Director's Interest Notice

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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** | SHIRLEY ELEANOR IN'T VELD |
| **Date of last notice** | 29 September 2022 |

**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 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| **Date of change** | 2 August 2023 |
| **No. of securities held prior to change** | |
| **Class** | DVP Ordinary Shares |
| **Number acquired** | 2,586 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $8,275.20 |
| **No. of securities held after change** | |

| | Shares | Options |
|---|---|---|
| Direct | 75,000 | 200,000 |
| Indirect | - | - |
| **Total** | **75,000** | **200,000** |

| | Shares | Options |
|---|---|---|
| Direct | 77,586 | 200,000 |
| Indirect | - | - |
| **Total** | **77,586** | **200,000** |

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| | |
|---|---|
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in the Entitlement Offer as announced on 3 July 2023. |

## 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** | - |
| **Name of registered holder (if issued securities)** | - |
| **Date of change** | - |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | - |
| **Interest acquired** | - |
| **Interest disposed** | - |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | - |
| **Interest after change** | - |

## 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?** | |

+ See chapter 19 for defined terms.



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