For personal use only

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	4 August 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	6 November 2023
No. of securities held prior to change	

	Shares	**Options**	**Rights**
1. Direct	**36,213,376**	**28,000,000**	**-**
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

Class	

+ See chapter 19 for defined terms.

For personal use only

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	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	STI Share Rights issued under the Company's 2021 Performance Incentive Plan. The issue was approved by shareholders at the general meeting on 25 May 2023. LTI Performance Rights issued under the Company's 2021 Performance Incentive Plan. The issue was approved by shareholders at the general meeting on 25 May 2023.

	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[1]**	**28,000,000**	**2,363,551[2]**

1. 156,114 subject to escrow until 4 November 2024
2. Includes 2,200,000 LTI Performance Rights and 163,551 STI Share Rights

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

For personal use only

+ See chapter 19 for defined terms.