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	Justine Alexandria Magee
Date of last notice	9 May 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 - options registered in personal capacity
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 December 2023
No. of securities held prior to change	<table><tr><th></th><th>Shares</th><th>Options</th><th>Rights</th></tr><tr><td>**Direct**</td><td>-</td><td>-</td><td>-</td></tr><tr><td>**Total**</td><td>-</td><td>-</td><td>-</td></tr></table>
Class	100,000 unlisted options which will not vest until 15 December 2024. Such Options expiry three years after the date of issue.
Number acquired	**Direct** 100,000 **Indirect** Nil
Number disposed	**Direct** Nil **Indirect** Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Direct** Issued as part of Director Remuneration. Refer Notice of Annual General Meeting 2023 for further detail. **Indirect** Nil
No. of securities held after change	<table><tr><th></th><th>Shares</th><th>Options</th><th>Rights</th></tr><tr><td>**Direct**</td><td>-</td><td>100,000*</td><td>-</td></tr><tr><td>**Total**</td><td>-</td><td>100,000*</td><td>-</td></tr></table> *100,000 options which will not vest until 15 December 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Sign on Options as part of Director Remuneration. The issue was approved by shareholders at the Annual General Meeting on 16 November 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	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

+ See chapter 19 for defined terms.

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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+ See chapter 19 for defined terms.