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	15 January 2024

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)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 April 2024
No. of securities held prior to change	

	Shares	Options	Performance Rights
Direct	**36,378,545**	**28,000,000**	**2,200,000**
Indirect:			
MIGPL[2]	17,820	-	-
SESPL[3]	94,321	-	-
MJB[4]	18,092	-	-
Sub-total	**130,233**	**-**	**-**
Total	**36,508,778[1]**	**28,000,000**	**2,200,000**

[1] 156,114 shares subject to escrow until 4 November 2024
[2] Mining and Infrastructure Group Pty Ltd
[3] St Emilion Super Pty Ltd ATF The St Emilion Super Fund
[4] The Estate of Mr John Beament

Class	Performance Rights

+ See chapter 19 for defined terms.

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<table>
<tr><td>Number acquired</td><td>Direct

105,836 Performance Rights</td></tr>
<tr><td>Number disposed</td><td>Not applicable</td></tr>
<tr><td>Value/Consideration
Note: If consideration is non-cash, provide details and estimated valuation</td><td>Nil</td></tr>
<tr><td>No. of securities held after change</td><td>
<table>
<tr><th></th><th>Shares</th><th>Options</th><th>Performance Rights</th></tr>
<tr><td>Direct</td><td>36,378,545</td><td>28,000,000</td><td>2,305,836</td></tr>
<tr><td>Indirect:</td><td></td><td></td><td></td></tr>
<tr><td>MIGPL[2]</td><td>17,820</td><td>-</td><td>-</td></tr>
<tr><td>SESPL[3]</td><td>94,321</td><td>-</td><td>-</td></tr>
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[4] The Estate of Mr John Beament
</td></tr>
<tr><td>Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</td><td>Performance Rights issued under the Company's Employee Share Plan. This issue was approved by shareholders (resolution 7) at the Company's AGM on 16 November 2023.</td></tr>
</table>

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	Not Applicable
Nature of interest	Not Applicable

Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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