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	3 December 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	William James Beament, as trustee of the Beament Family Trust, of which he is a beneficiary.
Date of change	30 September 2026
No. of securities held prior to change	See table below
Class	Performance Rights (Unquoted)

	Shares	Performance Rights
Direct[1]	**64,724,601**	**2,371,608**
Indirect:		
MIGPL[2]	17,820	-
SESPL[3]	94,321	-
MJB[4]	18,092	-
Sub-total	**130,233**	**-**
Total	**64,854,834**	**2,371,608**

1 Held by William James Beament as trustee of the Beament Family Trust, of which he is a beneficiary

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

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	25,742
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	

	Shares	Performance Rights
Direct[1]	**64,724,601**	**2,345,866**
Indirect:		
MIGPL[2]	17,820	-
SESPL[3]	94,321	-
MJB[4]	18,092	-
Sub-total	**130,233**	**-**
Total	**64,854,834**	**2,345,866**

1 Held by William James Beament as trustee of the Beament Family Trust, of which he is a beneficiary

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

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of 25,742 Performance Rights under Mr Beament's FY26 Short Tern Incentive opportunity, following assessment by the Board of the applicable performance conditions for the performance period ended 30 June 2026. Unvested Performance Rights lapsed in accordance with the terms as set out in the Company's 2025 Notice of AGM.

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

+ See chapter 19 for defined terms.

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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