

# 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.

<b>Name of entity</b>	<b>DEVELOP GLOBAL LIMITED</b>
<b>ABN</b>	<b>28 122 180 205</b>

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.

<b>Name of Director</b>	MICHAEL GERRARD BLAKISTON
<b>Date of last notice</b>	3 October 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.

<b>Direct or indirect interest</b>	Direct			
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A			
<b>Date of change</b>	14 June 2024			
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>	<b>Share Rights</b>
	<b>Direct</b>	-	1,400,000	21,724
	<b>Indirect</b>	87,348	-	-
	<b>Total</b>	<b>87,348</b>	<b>1,400,000</b>	<b>21,724</b>
<b>Class</b>	DVP Ordinary Shares			
<b>Number acquired</b>	1,400,000 Shares upon exercise of 1,400,000 Options			
<b>Number disposed</b>	1,400,000 Options			
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,050,000 (Options exercised at a price of \$0.75 per Option)			

+ See chapter 19 for defined terms.

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No. of securities held after change	Shares	Options	Share Rights
	<b>Direct</b>	1,400,000	-
<b>Indirect:</b>		-	-
NTC <sup>1</sup>	37,348		
ORO <sup>2</sup>	50,000		
<b>Subtotal</b>	<b>87,348</b>		
<b>Total</b>	<b>1,487,348</b>	<b>-</b>	<b>21,724</b>

<sup>1</sup> The Northern Trust Company  
<sup>2</sup> ORO Resources Pty Ltd

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 1,400,000 Options at exercise price of 0.75 per Option (post the consolidation of capital approved on 26 November 2021). The issue of Options was approved by shareholders (resolution 10) at the general meeting on 9 June 2021.
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### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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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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