

# 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>	William James Beament
<b>Date of last notice</b>	11 April 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.

<b>Direct or indirect interest</b>	Direct (as trustee of Beament Family Trust, of which the Director is trustee and may be a beneficiary)																																		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A																																		
<b>Date of change</b>	1 July 2024																																		
<b>No. of securities held prior to change</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">Shares</th> <th style="text-align: center;">Options</th> <th style="text-align: center;">Performance Rights</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td style="text-align: right;"><b>36,378,545</b></td> <td style="text-align: right;"><b>28,000,000</b></td> <td style="text-align: right;"><b>2,305,836</b></td> </tr> <tr> <td>Indirect:</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MIGPL<sup>2</sup></td> <td style="text-align: right;">17,820</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>SESPL<sup>3</sup></td> <td style="text-align: right;">94,321</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>MJB<sup>4</sup></td> <td style="text-align: right;">18,092</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Sub-total</b></td> <td style="text-align: right;"><b>130,233</b></td> <td style="text-align: center;"><b>-</b></td> <td style="text-align: center;"><b>-</b></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>36,508,778<sup>1</sup></b></td> <td style="text-align: right;"><b>28,000,000</b></td> <td style="text-align: right;"><b>2,305,836</b></td> </tr> </tbody> </table>				Shares	Options	Performance Rights	<b>Direct</b>	<b>36,378,545</b>	<b>28,000,000</b>	<b>2,305,836</b>	Indirect:				MIGPL <sup>2</sup>	17,820	-	-	SESPL <sup>3</sup>	94,321	-	-	MJB <sup>4</sup>	18,092	-	-	<b>Sub-total</b>	<b>130,233</b>	<b>-</b>	<b>-</b>	<b>Total</b>	<b>36,508,778<sup>1</sup></b>	<b>28,000,000</b>	<b>2,305,836</b>
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<b>Class</b>	DVP Ordinary Shares																																		

<sup>1</sup> 156,114 shares subject to escrow until 4 November 2024

<sup>2</sup> Mining and Infrastructure Group Pty Ltd

<sup>3</sup> St Emilion Super Pty Ltd ATF The St Emilion Super Fund

<sup>4</sup> The Estate of Mr John Beament

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<b>Number acquired</b>	<b>Direct</b> 14,000,000 Shares upon exercise of 14,000,000 Options																																		
<b>Number disposed</b>	14,000,000 Options																																		
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,500,000																																		
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<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 14,000,000 Options at exercise price of \$0.75 per option (post the consolidation of capital approved on 26 November 2021). This issue of Options was approved by shareholders (resolution 4) at a general meeting on 9 June 2021.																																		

### 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>	Not Applicable
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+ See chapter 19 for defined terms.

<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

**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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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<sup>+</sup> See chapter 19 for defined terms.