

# 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>	4 November 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>	2 December 2024			
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>	<b>Performance Rights</b>
	<b>Direct<sup>1</sup></b>	<b>50,378,545</b>	<b>14,000,000</b>	<b>2,292,606</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>50,508,778</b>	<b>14,000,000</b>	<b>2,292,606</b>
	<sup>1</sup> Held by William James Beament as trustee of the Beament Family Trust, of which he is a beneficiary. <sup>2</sup> St Emilion Super Pty Ltd ATF The St Emilion Super Fund <sup>3</sup> The Estate of Mr John Beament			

+ See chapter 19 for defined terms.

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<b>Class</b>	Performance Rights																																		
<b>Number acquired</b>	345,622 Performance Rights																																		
<b>Number disposed</b>	Nil																																		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not Applicable																																		
<b>No. of securities held after change</b>	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Performance Rights</th> </tr> </thead> <tbody> <tr> <td><b>Direct<sup>1</sup></b></td> <td><b>50,378,545</b></td> <td><b>14,000,000</b></td> <td><b>2,638,228</b></td> </tr> <tr> <td>Indirect:</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MIGPL<sup>2</sup></td> <td>17,820</td> <td>-</td> <td>-</td> </tr> <tr> <td>SESPL<sup>3</sup></td> <td>94,321</td> <td>-</td> <td>-</td> </tr> <tr> <td>MJB<sup>4</sup></td> <td>18,092</td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Sub-total</b></td> <td><b>130,233</b></td> <td><b>-</b></td> <td><b>-</b></td> </tr> <tr> <td><b>Total</b></td> <td><b>50,508,778</b></td> <td><b>14,000,000</b></td> <td><b>2,638,228</b></td> </tr> </tbody> </table> <p><sup>1</sup> Held by William James Beament as trustee of the Beament Family Trust, of which he is a beneficiary  <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</p>				Shares	Options	Performance Rights	<b>Direct<sup>1</sup></b>	<b>50,378,545</b>	<b>14,000,000</b>	<b>2,638,228</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>50,508,778</b>	<b>14,000,000</b>	<b>2,638,228</b>
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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>345,622 Performance Rights issued under the company's FY25 short-term incentive program and 2024 Employee Awards Plan for no consideration, each having a nil exercise price and an expiry date of 5 years from the date of issue, as part of Mr Beament's short-term incentive for the financial year ended 30 June 2025, and on the terms and conditions set out in the Company's 2024 Notice of Annual General Meeting (AGM).</p> <p>Shareholders approved the issue of these Performance Rights at the Company's 2024 AGM on 8 November 2024.</p>																																		

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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>	Not Applicable
<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

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