

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	2 March 2022

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	<ol style="list-style-type: none"> 1. Direct (as trustee of Beament Family Trust, of which the Director is trustee and may be a beneficiary), and 2. Indirect 		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> a) Mining and Infrastructure Group Pty Ltd (MIGPL) <ul style="list-style-type: none"> - An entity of which the Director is a related party and shareholder b) St Emilion Super Pty Ltd ATF The St Emilion Super Fund (SESPL) <ul style="list-style-type: none"> - An account of which the Director is trustee and may be a beneficiary c) The estate of Mr John Beament (MJB) 		
Date of change	21 September 2022		
No. of securities held prior to change		Shares	Options
	1. Direct	23,504,635	39,089,118
	2. Indirect:		
	a) MIGPL	16,058	953
	b) SESPL	88,276	5,236
	c) MJB	5,874	349
	Sub-total	110,208	6,538
	Total	23,614,843	39,095,656*
Class	DVP Ordinary Shares		

+ See chapter 19 for defined terms.

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Number acquired	Direct 90,000 Indirect nil		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct A\$297,000 Indirect nil		
No. of securities held after change		Shares	Options
	1. Direct	23,594,635	39,089,118
	2. Indirect:		
	a) MIGPL	16,058	953
	b) SESPL	88,276	5,236
	c) MJB	5,874	349
	Sub-total	110,208	6,538
	Total	23,704,843	39,095,656*
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement as approved by shareholders on 2 September 2022.		

*option holding in previous 3Y lodged 2 March 2022 disclosed incorrectly. There has been no change in option holding.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	MICHAEL GERRARD BLAKISTON
Date of last notice	21 June 2022

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	Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) SOLEMN VOW PTY LTD <SOLEMN VOW UNIT A/C> b) ORO RESOURCES PTY LTD		
Date of change	21 September 2022		
No. of securities held prior to change		Shares	Options
	Direct	-	1,400,000
	Indirect	36,103	-
	Total	36,103*	1,400,000
Class	DVP Ordinary Shares		
Number acquired	50,000 Ordinary Shares (via Oro Resources Pty Ltd)		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$165,000		

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No. of securities held after change		Shares	Options
	Direct	-	1,400,000
	Indirect	86,103	-
	Total	86,103	1,400,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement as approved by shareholders on 2 September 2022.		

*shareholding in previous 3Y's lodged 21 March and 21 June had typo in number of shares held. No change in prior holding.

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	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	SHIRLEY ELEANOR IN'T VELD
Date of last notice	4 October 2021

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.	N/A		
Date of change	21 September 2022		
No. of securities held prior to change		Shares	Options
	Direct	30,000	200,000
	Indirect	-	-
	Total	30,000	200,000
Class	DVP Ordinary Shares		
Number acquired	Direct 45,000 Indirect nil		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$148,500.00		

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No. of securities held after change		Shares	Options
	Direct	75,000	200,000
	Indirect	-	-
	Total	75,000	200,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		Participation in Placement as approved by shareholders on 2 September 2022.	

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	N/A
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	MICHELLE LOUISE WOOLHOUSE
Date of last notice	2 December 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-		
Date of change	21 September 2022		
No. of securities held prior to change		Shares	Options
	Direct	nil	nil
	Indirect	nil	nil
	Total	nil	nil
Class	DVP Ordinary Shares DVP Unlisted Options		
Number acquired	Direct 6,000 DVP Ordinary Shares 100,000 Unlisted Options @ A\$4.25 Expiring 21/09/2025 Indirect nil		
Number disposed	Nil		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Direct Shares - A\$19,800 Options - Issued to Ms Woolhouse as part of her broader remuneration package as a director of the Company. Indirect nil		

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No. of securities held after change		Shares	Options
	Direct	6,000	100,000
	Indirect	-	-
	Total	6,000	100,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement and Issue of Unlisted Options as approved by shareholders on 2 September 2022		

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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