

# 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>	2 December 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.

<b>Direct or indirect interest</b>	<p>1. Direct (as trustee of Beament Family Trust, of which the Director is trustee and may be a beneficiary); and</p> <p>2. Indirect</p>		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>a) Mining and Infrastructure Group Pty Ltd (MIGPL) - An entity of which the Director is a related party and shareholder</p> <p>b) St Emilion Super Pty Ltd ATF The St Emilion Super Fund (SESPL) - An account of which the Director is trustee and may be a beneficiary</p> <p>c) The estate of Mr John Beament (MJB)</p>		
<b>Date of change</b>	10 March 2023 – 16 March 2023		
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>
	<b>1. Direct</b>	<b>23,914,504</b>	<b>39,089,118</b>
	2. Indirect:		
	a) MIGPL	16,058	953
	b) SESPL	88,276	5,236
	c) MJB	5,874	349
	<b>Sub-total</b>	<b>110,208</b>	<b>6,538</b>
	<b>Total</b>	<b>24,024,712*</b>	<b>39,095,656</b>
	*163,755 subject to escrow until 4 November 2023		
	**156,114 subject to escrow until 4 November 2024		

+ See chapter 19 for defined terms.

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<b>Class</b>	DVP Ordinary Shares		
<b>Number acquired</b>	<b>Direct</b> Nil <b>Indirect</b> 11,277 DVP Ordinary Shares		
<b>Number disposed</b>	Nil		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>Direct</b> Nil <b>Indirect</b> \$33,778		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>3. Direct</b>	<b>23,914,504</b>	<b>39,089,118</b>
	4. Indirect:		
	d) MIGPL	16,058	953
	e) SESPL	88,276	5,236
	f) MJB	17,151	349
	<b>Sub-total</b>	<b>121,485</b>	<b>6,538</b>
	<b>Total</b>	<b>24,035,989*</b>	<b>39,095,656</b>
*163,755 subject to escrow until 4 November 2023 **156,114 subject to escrow until 4 November 2024			
<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>	On-market trade		

### 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>	N/A
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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