

# 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>	Justine Alexandria Magee
<b>Date of last notice</b>	9 May 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>	1. Direct - options registered in personal capacity			
<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>	15 December 2023			
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>	<b>Rights</b>
	<b>Direct</b>	-	-	-
	<b>Total</b>	-	-	-
<b>Class</b>	100,000 unlisted options which will not vest until 15 December 2024. Such Options expiry three years after the date of issue.			
<b>Number acquired</b>	<b>Direct</b> 100,000			
	<b>Indirect</b> Nil			
<b>Number disposed</b>	<b>Direct</b> Nil			
	<b>Indirect</b> Nil			

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>Direct</b> Issued as part of Director Remuneration. Refer Notice of Annual General Meeting 2023 for further detail.  <b>Indirect</b> Nil												
<b>No. of securities held after change</b>	<table border="1" data-bbox="715 477 1353 600"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Rights</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td>-</td> <td>100,000*</td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td>-</td> <td>100,000*</td> <td>-</td> </tr> </tbody> </table> *100,000 options which will not vest until 15 December 2024		Shares	Options	Rights	<b>Direct</b>	-	100,000*	-	<b>Total</b>	-	100,000*	-
	Shares	Options	Rights										
<b>Direct</b>	-	100,000*	-										
<b>Total</b>	-	100,000*	-										
<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>	Grant of Sign on Options as part of Director Remuneration. The issue was approved by shareholders at the Annual General Meeting on 16 November 2023.												

### 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
<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

+ See chapter 19 for defined terms.

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

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