

# 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>	18 June 2025

### 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 August 2025																													
No. of securities held prior to change	<table><tr><th></th><th>Shares</th><th>Performance Rights</th></tr><tr><td>Direct<sup>1</sup></td><td>64,378,545</td><td>2,638,228</td></tr><tr><td>Indirect:</td><td></td><td></td></tr><tr><td>MIGPL<sup>2</sup></td><td>17,820</td><td>-</td></tr><tr><td>SESPL<sup>3</sup></td><td>94,321</td><td>-</td></tr><tr><td>MJB<sup>4</sup></td><td>18,092</td><td>-</td></tr><tr><td>Sub-total</td><td>130,233</td><td>-</td></tr><tr><td></td><td></td><td></td></tr><tr><td>Total</td><td>64,508,778</td><td>2,638,228</td></tr></table> <p><sup>1</sup> Held by William James Beament as trustee of the Beament Family Trust, of which he is a beneficiary</p> <p><sup>2</sup> Mining and Infrastructure Group Pty Ltd</p> <p><sup>3</sup> St Emilion Super Pty Ltd ATF The St Emilion Super Fund</p> <p><sup>4</sup> The Estate of Mr John Beament</p>				Shares	Performance Rights	Direct <sup>1</sup>	64,378,545	2,638,228	Indirect:			MIGPL <sup>2</sup>	17,820	-	SESPL <sup>3</sup>	94,321	-	MJB <sup>4</sup>	18,092	-	Sub-total	130,233	-				Total	64,508,778	2,638,228
	Shares	Performance Rights																												
Direct <sup>1</sup>	64,378,545	2,638,228																												
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Sub-total	130,233	-																												
Total	64,508,778	2,638,228																												

+ See chapter 19 for defined terms.

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Class	Ordinary Shares		
Number acquired	92,606 Shares acquired on the exercise of 92,606 Performance Rights		
Number disposed	Nil		
Value/Consideration	Exercise of Performance Rights for no consideration. Market value - \$3.81 per share		
No. of securities held after change		Shares	Performance Rights
	Direct <sup>1</sup>	64,471,151	2,545,622
	Indirect:		
	MIGPL <sup>2</sup>	17,820	-
	SESPL <sup>3</sup>	94,321	-
	MJB <sup>4</sup>	18,092	-
	Sub-total	130,233	-
	Total	64,601,384	2,545,622
		1 Held by William James Beament as trustee of the Beament Family Trust, of which he is a beneficiary	
	2 Mining and Infrastructure Group Pty Ltd		
	3 St Emilion Super Pty Ltd ATF The St Emilion Super Fund		
	4 The Estate of Mr John Beament		
Nature of change	Acquisition of 92,606 Ordinary Shares on the exercise of the 92,606 Performance Rights. The Performance Rights were granted with Shareholders' approval on 16 November 2023 and partially vested on 17 October 2024.		

+ See chapter 19 for defined terms.

## 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.