

ASX Announcement

29 August 2025

Date of Annual General Meeting and Closing Date for Director Nominations

Develop Global Limited (ASX: DVP) (“**Develop**” or the “**Company**”) gives notice in accordance with ASX Listing Rule 3.13.1 that its 2025 Annual General Meeting (**AGM**) will be held on Monday, 10 November 2025, at 2:00pm (AWST) at the office of BDO on Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth, WA.

The re-election of Directors of the Company will be considered at the AGM. In accordance with the Company’s Constitution and ASX Listing Rules, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of the Company at the 2025 AGM is 5.00 pm (AWST) on Friday, 5 September 2025, being at least 45 business days before the AGM. Valid nominations must be received at the Company’s registered office, by no later than that time and date.

The Company’s Notice of Meeting and Proxy Form for the AGM will be released to the ASX and communicated to shareholders in due course.

This announcement is authorised for release by the Managing Director, Bill Beament.

Investor Enquiries

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