

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	21 July 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.

Direct or indirect interest	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) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Mining and Infrastructure Group Pty Ltd (MIGPL) - 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) - An account of which the Director is trustee and may be a beneficiary c) The estate of Mr John Beament (MJB)		
Date of change	2 August 2023		
No. of securities held prior to change		Shares	Options
	1. Direct	36,213,376	28,000,000
	2. Indirect:		
	a) MIGPL	17,011	-
	b) SESPL	93,512	-
	c) MJB	17,500	-
	Sub-total	128,023	-
	Total	36,341,399*	28,000,000
*163,755 subject to escrow until 4 November 2023 **156,114 subject to escrow until 4 November 2024			
Class	DVP Ordinary Shares		

+ See chapter 19 for defined terms.

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Number acquired	Direct Nil Indirect 592 DVP Ordinary Shares		
Number disposed	Direct Nil Indirect Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct Nil Indirect \$1,894.40		
No. of securities held after change		Shares	Options
	3. Direct	36,213,376	28,000,000
	4. Indirect:		
	d) MIGPL	17,011	-
	e) SESPL	93,512	-
	f) MJB	18,092	-
	Sub-total	128,615	-
	Total	36,341,991*	28,000,000
*163,755 subject to escrow until 4 November 2023 **156,114 subject to escrow until 4 November 2024			
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 the Entitlement Offer as announced on 3 July 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.

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

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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	29 September 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	2 August 2023		
No. of securities held prior to change		Shares	Options
	Direct	-	1,400,000
	Indirect	86,103	-
	Total	86,103	1,400,000
Class	DVP Ordinary Shares		
Number acquired	Direct Nil		
	Indirect 1,245		
Number disposed	Direct Nil		
	Indirect Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,984.00		

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No. of securities held after change		Shares	Options
	Direct	-	1,400,000
	Indirect	87,348	-
	Total	87,348	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 the Entitlement Offer as announced on 3 July 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.

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?	

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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	29 September 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	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	2 August 2023		
No. of securities held prior to change		Shares	Options
	Direct	75,000	200,000
	Indirect	-	-
	Total	75,000	200,000
Class	DVP Ordinary Shares		
Number acquired	2,586		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,275.20		
No. of securities held after change		Shares	Options
	Direct	77,586	200,000
	Indirect	-	-
	Total	77,586	200,000

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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 the Entitlement Offer as announced on 3 July 2023.
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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?	

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