



Announcement Summary

Entity name

DEVELOP GLOBAL LIMITED

Date of this announcement

Friday February 04, 2022

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	600,000 Unlisted Options issued under Employee Incentive Plan at \$4.50 on or before 24 January 2025	600,000	24/01/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

DEVELOP GLOBAL LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

28122180205

1.3 ASX issuer code

DVP

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

4/2/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

600,000 Unlisted Options issued under Employee Incentive Plan at \$4.50 on or before 24 January 2025

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

24/1/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer the Notice of Annual General Meeting of the Company held on the 26 November 2021
<https://wcsecure.weblink.com.au/pdf/DVP/02440175.pdf>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer the Notice of Annual General Meeting of the Company held on the 26 November 2021
<https://wcsecure.weblink.com.au/pdf/DVP/02440175.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

N/a

Issue details

Number of +securities

600,000





Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
DVP : ORDINARY FULLY PAID	140,698,014

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
DVPAY : OPTION EXPIRING 22-JUN-2024 EX \$0.75	3,400,000
DVPAZ : OPTION EXPIRING 22-JUN-2023 EX \$0.675	14,592,267
DVPAA : OPTION EXPIRING 15-DEC-2021 EX \$0.50	309,074
DVPAW : OPTION EXPIRING 18-JUL-2023 EX \$0.675	2,297,795
DVPAV : PERFORMANCE RIGHTS	387,000
DVPAAC : OPTION EXPIRING 01-OCT-2024 EX \$5.00	200,000
DVPAAB : OPTION EXPIRING 17-JUN-2025 EX \$0.75	14,000,000
DVPAAA : OPTION EXPIRING 17-JUN-2024 EX \$0.75	14,000,000
New class - code to be confirmed : 600,000 Unlisted Options issued under Employee Incentive Plan at \$4.50 on or before 24 January 2025	600,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

13