

# 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> | 19/07/2021            |

### 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>                                                                                                                                  | Direct and Indirect                                                                                                                         |                   |                |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | a) Mining and Infrastructure Group Pty Ltd<br>b) St Emilion Super Pty Ltd ATF The St Emilion Super Fund<br>c) The estate of Mr John Beament |                   |                |
| <b>Date of change</b>                                                                                                                                               | 28/02/2022                                                                                                                                  |                   |                |
| <b>No. of securities held prior to change</b>                                                                                                                       |                                                                                                                                             | <b>Shares</b>     | <b>Options</b> |
|                                                                                                                                                                     | Direct                                                                                                                                      | 22,305,418        | 9,085          |
|                                                                                                                                                                     | Indirect                                                                                                                                    | 104,586           | 6,538          |
|                                                                                                                                                                     | <b>Total</b>                                                                                                                                | <b>22,410,003</b> | <b>15,623</b>  |
| <b>Class</b>                                                                                                                                                        | DVP Ordinary Shares                                                                                                                         |                   |                |
| <b>Number acquired</b>                                                                                                                                              | <b>Direct</b><br>1,199,217 DVP Ordinary Shares<br><b>Indirect</b><br>5,622 DVP Ordinary Shares                                              |                   |                |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                                         |                   |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | <b>Direct</b><br>A\$3,957,416.10<br><b>Indirect</b><br>A\$18,532.20                                                                         |                   |                |

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|                                                                                                                                                                                            |              |                                            |                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------|----------------|
| No. of securities held after change                                                                                                                                                        |              | <b>Shares</b>                              | <b>Options</b> |
|                                                                                                                                                                                            | Direct       | 23,504,635                                 | 9,085          |
|                                                                                                                                                                                            | Indirect     | 110,208                                    | 6,538          |
|                                                                                                                                                                                            | <b>Total</b> | <b>23,614,843</b>                          | <b>15,263</b>  |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> |              | Participation in Accelerated Rights Issue. |                |

### 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>                                                                                                                                                                   |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     |     |
| <b>Date of change</b>                                                                                                                                                                       |     |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>                                                                                                                                                                    |     |
| <b>Interest disposed</b>                                                                                                                                                                    |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                                |     |

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

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