

ASX Announcement

21 August 2026

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 2026 Annual General Meeting of shareholders (**AGM**) will be held at 11:00am AWST on Thursday 19 November 2026, as an in-person event at the office of BDO on Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth, Western Australia.

The Company's 2026 Notice of Annual General Meeting and Proxy Form will be released to the ASX in due course.

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 is 11:00am AWST on Friday 11 September 2026, being at least 45 business days before the AGM.

All director nominations are to be submitted in writing to the following addresses:

In person: 234 Railway Parade, West Leederville WA 6007
By mail: PO Box 1184, West Leederville WA 6901

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

For further information, please contact:

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