



## ASX Announcement

28 February 2017

### COMPANY DETAILS

**Davenport Resources Limited**

ABN: 64 153 414 852

ASX CODE: DAV

### PRINCIPAL AND REGISTERED OFFICE (& Postal Address)

Davenport Resources Limited  
Level 14,  
31 Queen Street  
Melbourne VIC 3000

W: [www.davenportresources.com.au](http://www.davenportresources.com.au)

E: [info@davenportresources.com.au](mailto:info@davenportresources.com.au)

P: +61 (0) 415 065 280

### Capital Structure

74.0M Ordinary shares  
36.5M First milestone shares  
36.5M Second milestone shares  
6.2M Unlisted options

### BOARD OF DIRECTORS

**Patrick McManus**

(Non-Executive Chairman)

**Chris Bain**

(Managing Director)

**Rory Luff**

(Non-Executive Director)

**Angus Edgar**

(Non-Executive Director)

## Davenport Resources appoint Dr Chris Gilchrist as Non Executive Director

Davenport Resources Limited (ASX:DAV) is pleased to announce that Dr. Chris Gilchrist has agreed to join the Davenport Resources Board as a Non-Executive Director.

Dr Gilchrist is a highly experienced international mining executive with over 35 years mining management and director level experience. Currently he is a director of the consulting firm Gilchrist Mining Ltd, consulting to mining companies on feasibility studies, strategic planning and the implementation of operational improvements.

He has successfully built and managed large mining operations in Europe and Africa. Importantly, Dr Gilchrist has significant experience in potash mining, processing and marketing. He was General Manager and Operations Director for Cleveland Potash Limited (UK) now part of the Israel Chemicals group. From 2011 to 2014, he was a Non-Executive Director of South Boulder Mines (now Danakali Ltd) managing feasibility work on the Colluli potash project in Eritrea. More recently he has acted as Project Manager and adviser to Circum Minerals on their Ethiopian potash project.

Davenport Chairman Pat McManus commented on the appointment, "We are very pleased that Chris is joining the Board of Davenport. Chris's deep world-wide experience of potash exploration, development and operations will be a strong asset for the company. This is a positive endorsement of our exploration plans in Germany's South Harz district and recognition that this once globally important potash mining region can be rejuvenated".

"Dr Gilchrist is highly regarded in the potash industry. Being based in Europe, Chris will provide leadership support as Davenport steps up momentum in our exploration programs."

### ENQUIRIES

#### Investors:

Chris Bain

Managing Director

Davenport Resources Ltd

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