

ASX Announcement

31st December 2018



Change of Registered Office and Company Secretary

COMPANY DETAILS

Davenport Resources Limited

ABN: 64 153 414 852

ASX CODE: DAV

ASX CODE (Options): DAVO

FRANKFURT CODE: A2DWXX

PRINCIPAL AND REGISTERED OFFICE (& Postal Address)

Davenport Resources Limited
Level 1,
675 Murray Street
West Perth WA 6005
PO Box 108
West Perth WA 6872

W: www.davenportresources.com.au

E: info@davenportresources.com.au

P: +61 (08) 9481 0389

Capital Structure

143.1M Ordinary shares
34.4M Listed Options
16.6M Unlisted Options
6.2M Performance Rights

BOARD OF DIRECTORS

Patrick McManus

(Non-Executive Chairman)

Dr Chris Gilchrist

(Managing Director)

Chris Bain

(Executive Director)

Rory Luff

(Non-Executive Director)

With effect from 01 January 2019, the registered office of Davenport will be relocated from its previous Melbourne office to:

Level 1,
675 Murray Street,
West Perth,
WA 6005

Effective 01 January 2019, Amanda Wilton-Heald has been appointed Company Secretary and replaces Rajan Narayanasamy who resigns as Company Secretary on the same date.

Amanda is a Chartered Accountant and has more than 20 years of accounting, auditing (of both listed and non-listed companies) and company secretarial experience within Australia and the UK. Amanda has been involved in the listing of junior exploration companies on the ASX and has experience in corporate advisory and company secretarial services.

Also effective from 01 January 2019 is the appointment of Robert Van Der Laan in the role of Chief Financial Officer. Robert is based in Perth and serves as CFO to several listed companies through his company Horn Resources.

Managing Director Dr Chris Gilchrist commented "Relocation to Perth facilitates communications with our European-based team in terms of bridging the time-zone gap. This move has required a reshuffling of the administrative support team and I am sorry that we are parting ways with Rajan who has served the Company steadfastly over the past few years. On behalf of the Board, I wish to thank Rajan for his services and wish him well for the future. At the same time, I welcome both Amanda and Robert to the team and together we look forward to an exciting year for the Company."

INVESTOR & MEDIA ENQUIRIES

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