

ASX Announcement

1 October 2019



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
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675 Murray Street
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West Perth WA 6872

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Capital Structure

164.9M Ordinary Shares
16.7M Unlisted Options
45.2M Listed Options
3.1M Performance Rights

BOARD OF DIRECTORS

Patrick McManus

(Non-Executive Chairman)

Dr Chris Gilchrist

(Managing Director)

Rory Luff

(Non-Executive Director)

Reinout Koopmans

(Non-Executive Director)

Hanjoerg Plaggemars

(Non-Executive Director)

Davenport Strengthens Board with Second European Non-Executive Director

- Mr Hanjoerg Plaggemars appointed as Independent Non-Executive Director.
- Mr Plaggemars is resident in Germany and has deep experience in corporate and capital markets in that area.
- Strategic appointment as Davenport accelerates development of its South Harz potash project.

Davenport Resources (ASX:DAV) (Davenport or the Company) is pleased to announce the appointment of Mr Hanjoerg Plaggemars as an Independent Non-Executive Director, effective 1 October 2019.

Mr Plaggemars is an experienced company director with a deep background in corporate finance, corporate strategy and governance. He has served on the Board of Directors of many listed and unlisted companies in a variety of industries including retail, mining, agriculture, shipping, construction and investments. This includes the Board of Deutsche Balaton AG and Delphi Unternehmensberatung AG, which has become a substantial shareholder in the Company.

Mr Plaggemars has qualifications in Business Administration and is fluent in English and German and resides in Stuttgart, Germany.

The appointment strengthens the Company's commercial position and deepens its German business experience as Davenport accelerates development of its major potash resource.

Davenport Chairman, Patrick McManus said: "I am delighted to welcome Hansjoerg to the Board of Davenport. As we continue to develop the South Harz potash project, an increased presence and exposure to German and European capital markets will be invaluable."

Appendix 3X is attached.

INVESTOR & MEDIA ENQUIRIES

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Appendix 3X

Initial 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 30/9/2001.

Name of entity Davenport Resources Limited
ABN 64 153 414 852

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hansjoerg Plaggemars
Date of appointment	1 October 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. N/A	Nil

Part 3 – 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.

Detail of contract	NIL
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.