

COVID 19 and Continuous Disclosure

Davenport Resources Limited (“Davenport” or “The Company”) is determined to protect its employees during the current global CoronaVirus pandemic and to continue to comply with its obligations under ASX Listing Rule 3.1, Continuous Disclosure.

Circumstances requiring disclosure may include the following :

Operations – the Company acknowledges that travel restrictions and isolation measures may impact on operations, particularly with regard to face-to-face meetings. The Company has stipulated that, wherever possible, Company employees must remain at home, not travel and conduct meetings by telephone or other media, eg. Skype.

AGM’s and Financial Reporting – Quarterly reporting will continue as normal. The Company will assess the situation for the proposed November 2020 AGM closer to the time and will conduct it by telephone or internet conferencing if deemed necessary.

Guidelines for Employees

Social distancing measures are steps employees can take to reduce the social interaction between people. This will help reduce the transmission of coronavirus (COVID-19).

They are:

- Avoid contact with someone who is displaying symptoms of coronavirus (COVID-19). These symptoms include high temperature and/or new and continuous cough
- Avoid gatherings with friends and family. Keep in touch using remote technology such as phone, internet, and social media
- Use telephone or online services to contact your Doctor or other essential services

If travelling to an essential meeting, avoid peak time travel, walk or cycle where possible. If you are using public transport, try to maintain one seat’s distance between yourself and others.

If you need to travel in a vehicle which is not your own, ensure that you wipe all high touch point surfaces within the vehicle (this includes door handles, steering wheel, seat belt buckle) using paper towels / kitchen roll and cleaning products provided before setting off.

Upon arrival and/or leaving a meeting, if there are washing facilities available wash your hands with soap and warm water. If no washing facilities are available, then use hand sanitizer.

Avoid restaurants, bars, cafes, coffee shops and all similar public places.

Those who are at increased risk of severe illness from coronavirus (COVID-19) to be particularly stringent in following social distancing measures.

This group includes those who are:

- aged 70 or older (regardless of medical conditions)
- under 70 with an underlying health condition listed below (ie anyone instructed to get a flu jab as an adult each year on medical grounds):
 - chronic (long-term) respiratory diseases, such as asthma, chronic obstructive pulmonary disease (COPD), emphysema or bronchitis
 - chronic heart disease, such as heart failure
 - chronic kidney disease
 - chronic liver disease, such as hepatitis
 - chronic neurological conditions, such as Parkinson's disease, motor neurone disease, multiple sclerosis (MS), a learning disability or cerebral palsy
 - diabetes
 - problems with your spleen – for example, sickle cell disease or if you have had your spleen removed
 - a weakened immune system as the result of conditions such as HIV and AIDS, or medicines such as steroid tablets or chemotherapy
 - being seriously overweight (a body mass index (BMI) of 40 or above)
- those who are pregnant

While social distancing is one of the key recommendations to prevent the spread of COVID-19, you don't need to let it lead to social isolation. There's a real risk of an increased sense of isolation and anxiety, especially when people work remotely.

Please look after yourself and your colleagues just by having a conversation and checking in on one another.

Updates

This guidance will be updated in line with future developments and Government advice as and when required and will be circulated to all employees.