

**ASX ANNOUNCEMENT**

10 June 2020

**SHARE PURCHASE PLAN CLEANSING NOTICE**

Davenport Resources Ltd (ASX: DAV), (“Davenport” or the “The Company”) announced on 9 June 2020 that it is undertaking a share purchase plan (“SPP”). The Company advises that it proposes to issue up to a maximum of 18,750,000 fully paid ordinary shares in the capital of the Company (“Shares”). In accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547, the Company gives notice that:

- a) The Company will make offers to issue shares under the SPP without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (“Act”);
- b) This notice is given in accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547;
- c) As at the date of this notice the Company has complied with:
  - (i) the provisions of Chapter 2M of the Act as they apply to Davenport; and
  - (ii) section 674 of the Act; and
- d) As at the date of this notice there is no excluded information as defined in subsections 708A(7) and (8) of the Act.

This announcement has been approved by the Board of Directors of the Company.

**Investor & Media Enquiries****Dr Reinout Koopmans**

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**ASX Code:** DAV  
**ASX Code (Options):** DAVO  
**Frankfurt Code:** A2DWXX

**172.5 M** Ordinary Shares  
**13.4 M** Unlisted Options  
**46.2 M** Listed Options  
**5.9 M** Performance Rights