

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Davenport Resources Limited</b>
<b>ABN</b>	<b>64 153 414 852</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Rory Luff
<b>Date of last notice</b>	27 April 2020

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect 2
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ITA Nominees Pty Ltd  (Rory Luff is sole director and has a relevant interest in ITA Nominees Pty Ltd)
<b>Date of change</b>	3 July 2020
<b>No. of securities held prior to change</b>	Refer to attached schedule
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	375,000 Fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.04 each
<b>No. of securities held after change</b>	Refer to attached schedule

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares issued under Share Purchase Plan</p>
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**Part 2 – Change of 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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

**Part 3 – <sup>+</sup>Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p>	<p>No</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	<p>N/A</p>
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	<p>N/A</p>

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<sup>+</sup> See chapter 19 for defined terms.

Schedule of director's interests – Rory Luff

Securities and change	Rory Luff [Direct]	RL Holdings Pty Ltd <Rory Luff S/F A/C> [Indirect 1]	RL Holdings Pty Ltd <The Airlie A/C> [Indirect 2]	ITA Nominees Pty Ltd [Indirect 3]	Rafferty Euan Luff [Indirect 4]	Archer Rory Luff [Indirect 5]
<b>Fully Paid Ordinary Shares</b>						
Holding prior to change	-	1,116,428	6,074,985	6,519,869	10,000	10,000
SPP share issue	-	-	375,000	-	-	-
<b>Holding after change</b>	-	<b>1,116,428</b>	<b>6,449,985</b>	<b>6,519,869</b>	<b>10,000</b>	<b>10,000</b>
<b>Options exp 31/07/23 @20c</b>						
Holding prior to change	-	297,619	-	1,428,571	-	-
<b>Holding after change</b>	-	<b>297,619</b>	-	<b>1,428,571</b>	-	-
<b>Performance Rights Series C</b>						
Holding prior to change	112,613	-	-	-	-	-
<b>Holding after change</b>	<b>112,613</b>	-	-	-	-	-
<b>Performance Rights Series D</b>						
Holding prior to change	60,637	-	-	-	-	-
<b>Holding after change</b>	<b>60,637</b>	-	-	-	-	-
<b>Performance Rights Series E</b>						
Holding prior to change	86,625	-	-	-	-	-
<b>Holding after change</b>	<b>86,625</b>	-	-	-	-	-
<b>Performance Rights Series F</b>						
Holding prior to change	86,625	-	-	-	-	-
<b>Holding after change</b>	<b>86,625</b>	-	-	-	-	-
<b>Performance Rights Series G</b>						
Holding prior to change	173,250	-	-	-	-	-
<b>Holding after change</b>	<b>173,250</b>	-	-	-	-	-
<b>Performance Rights Series H</b>						
Holding prior to change	86,625	-	-	-	-	-
<b>Holding after change</b>	<b>86,625</b>	-	-	-	-	-
<b>Performance Rights Series I</b>						
Holding prior to change	43,313	-	-	-	-	-
<b>Holding after change</b>	<b>43,313</b>	-	-	-	-	-
<b>Performance Rights Series J</b>						
Holding prior to change	129,937	-	-	-	-	-
<b>Holding after change</b>	<b>129,937</b>	-	-	-	-	-
<b>Performance Rights Series K</b>						
Holding prior to change	86,625	-	-	-	-	-
<b>Holding after change</b>	<b>86,625</b>	-	-	-	-	-

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