

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

Name of entity	Davenport Resources Limited
ABN	64 153 414 852

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.

Name of Director	Rory Luff
Date of last notice	3 July 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.

Direct or indirect interest	Indirect 1, 2 & 3
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rory Luff is a director and has a relevant interest in the entities listed in the attached schedule
Date of change	30 July 2020 & 5 August 2020
No. of securities held prior to change	Refer to attached schedule
Class	Fully paid ordinary shares & unquoted \$0.075 31-Jul-23 options
Number acquired	1,010,999 Fully paid ordinary shares 325,000 unquoted \$0.075 31-Jul-23 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	650,000 Fully paid ordinary shares at \$0.05 360,999 Fully paid ordinary shares at deemed price of \$0.0409

+ See chapter 19 for defined terms.

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No. of securities held after change	Refer to attached schedule
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of various securities as approved by shareholders at the 20 July 2020 GM & share transfer

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.

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

Part 3 – ⁺Closed period

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

⁺ 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]
Fully Paid Ordinary Shares						
Holding prior to change	-	1,116,428	6,449,985	6,519,869	10,000	10,000
Share issues	-	-	360,999	650,000	-	-
Share transfers	-	225,000	(225,000)	-	-	-
Holding after change	-	1,341,428	6,585,984	7,169,869	10,000	10,000
Options exp 31/07/23 @20c						
Holding prior to change	-	297,619	-	1,428,571	-	-
Holding after change	-	297,619	-	1,428,571	-	-
Options exp 31/07/23 @7.5c						
Holding prior to change	-	-	-	-	-	-
Option issue	-	-	-	325,000	-	-
Holding after change	-	-	-	325,000	-	-
Performance Rights Series C						
Holding prior to change	112,613	-	-	-	-	-
Holding after change	112,613	-	-	-	-	-
Performance Rights Series D						
Holding prior to change	60,637	-	-	-	-	-
Holding after change	60,637	-	-	-	-	-
Performance Rights Series E						
Holding prior to change	86,625	-	-	-	-	-
Holding after change	86,625	-	-	-	-	-
Performance Rights Series F						
Holding prior to change	86,625	-	-	-	-	-
Holding after change	86,625	-	-	-	-	-
Performance Rights Series G						
Holding prior to change	173,250	-	-	-	-	-
Holding after change	173,250	-	-	-	-	-
Performance Rights Series H						
Holding prior to change	86,625	-	-	-	-	-
Holding after change	86,625	-	-	-	-	-
Performance Rights Series I						
Holding prior to change	43,313	-	-	-	-	-
Holding after change	43,313	-	-	-	-	-
Performance Rights Series J						
Holding prior to change	129,937	-	-	-	-	-
Holding after change	129,937	-	-	-	-	-
Performance Rights Series K						
Holding prior to change	86,625	-	-	-	-	-
Holding after change	86,625	-	-	-	-	-

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