

ASX ANNOUNCEMENT

25 September 2020

DAVENPORT RESOURCES ANNOUNCES BOARD CHANGES

Davenport Resources Ltd (ASX: DAV, “**Davenport**”, “**The Company**”) would like to announce that in line with his previously stated intention to step down from the Board, Mr Patrick McManus has tendered his resignation from Davenport Resources Limited. The Board would like to thank Patrick for his invaluable contribution to the Company during his tenure.

The Board continues to keep the Board composition under review and has appointed Mr Robert Van der Laan as an interim Non-Executive Director. Robert is a qualified accountant with more than 30 years’ experience in the management of financial and risk management systems of public and private companies, in the resources and engineering sectors.

The respective Appendix 3Z and Appendix 3X accompany this announcement.

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

Investor & Media Enquiries**Dr Chris Gilchrist**

Managing Director

Davenport Resources Ltd

+353 41 988 3409

cgilchrist@davenportresources.com.au

Nathan Ryan

Managing Director

NWR Communications

+61 420 582 887

nathan.ryan@nwrcommunications.com.au

About Davenport Resources: *Davenport has a significant landholding in the South Harz region of Central Germany, which has been a potash producing region for well over 100 years. The company has established inferred potash resources of over 5 Billion tonnes at a grade of 10.8% K₂O, across four deposits. Included within this resource is 1.8 Billion tonnes of sylvinitite at a grade of 13.2% K₂O. (Refer ASX Announcement 23 December 2019). The majority of the resources are located on granted perpetual mining licences.*

CONTACT DETAILS**W:** davenportresources.com.au**E:** info@davenportresources.com.au**P:** +61 (08) 6145 0291**ABN:** 64 153 414 852**ASX Code:** DAV**ASX Code (Options):** DAVO**Frankfurt Code:** A2DWXX**197.1 M** Ordinary Shares**14.2 M** Unlisted Options**46.2 M** Listed Options**5.9 M** Performance Rights

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Patrick McManus
Date of last notice	30 July 2020
Date that director ceased to be director	25 September 2020

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

Appendix 3Z

Final Director's Interest Notice

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

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.

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	
Roberin Pty Ltd <McManus Family Trust> of which Patrick McManus is a beneficiary	698,556 Fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
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.

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 LTD
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	Robert Van der Laan
Date of appointment	24 September 2020

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 30,000 fully paid ordinary shares
--

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.	
Horn Nominees Pty Ltd <Horn Super Fund A/C> of which Mr Van der Laan is a director and a beneficiary	2,391,702 fully paid ordinary shares & 357,145 quoted \$0.20 31-Jul-23 options
Horn Resources Pty Ltd of which Mr Van der Laan is a director	1,058,905 fully paid ordinary shares & 214,285 quoted \$0.20 31-Jul-23 options
Robert Peter Van der Laan & Rinian Charles Rutherford & Adrian Christopher Griffin <GFR Industries S/Fund A/C> of which Mr Van der Laan is a beneficiary	500,000 fully paid ordinary shares

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.