

ASX ANNOUNCEMENT

2 October 2020

**DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR
DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Davenport Resources Ltd (ASX: DAV), (“Davenport” or the “The Company”) advises that the Annual General Meeting of the Company will be held on Thursday 19 November 2020. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders in the middle of October 2020.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 14.3 of the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 9 October 2020. Any nominations must be received no later than 5:00pm AWST on 9 October 2020 at the Company’s registered office.

This ASX Announcement has been approved for release by the Board.

Investor & Media Enquiries**Dr Chris Gilchrist**

Chief Executive Officer
Davenport Resources Ltd
+353 41 988 3409
+353 87 687 9886
cgilchrist@davenportresources.com.au

Nathan Ryan

Managing Director
NWR Communications
+61 420 582 887
nathan.ryan@nwrcommunications.com.au

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
5.1 M Performance Rights