

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	20 January 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RL Holdings Pty Ltd <Rory Luff S/F A/C> (Rory Luff is a beneficiary of the Super Fund)
Date of change	20 January 2017
No. of securities held prior to change	Refer to attached schedule
Class	Fully Paid Ordinary Shares
Number acquired	20,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,655
No. of securities held after change	Refer to attached schedule

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market Purchase
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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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
If prior written clearance was provided, on what date was this provided?	

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Schedule of directors's interests - Rory Luff

Securities and change	RL Holdings Pty Ltd <Rory Luff S/F A/C>	RL Holdings Pty Ltd <The Airlie A/C>	ITA Nominees Pty Ltd	Rafferty Euan Luff	Archer Rory Luff
Fully Paid Ordinary Shares					
Holding prior to change	50,000	-	-	10,000	10,000
On-market purchase	20,000				
Holding after change	70,000	-	-	10,000	10,000
Restricted Fully Paid Ordinary Shares					
Holding prior to change	75,000	3,149,992	2,834,994	-	-
Holding after change	75,000	3,149,992	2,834,994	-	-
First Performance Milestone Shares					
Holding prior to change	-	2,924,993	2,632,494		
Holding after change	-	2,924,993	2,632,494	-	-
Second Performance Milestone Shares					
Holding prior to change	-	2,924,993	2,932,494		
Holding after change	-	2,924,993	2,932,494	-	-

+ See chapter 19 for defined terms.