Rule 3.19A.2

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	26 April 2019

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.	ITA Nominees Pty Ltd (Rory Luff is sole director and has a relevant interest in ITA Nominees Pty Ltd)
Date of change	12 December 2019
No. of securities held prior to change	Refer to attached schedule
Class	1) Fully paid ordinary shares 2) Fully paid ordinary shares 3) Fully paid ordinary shares 4) Free attaching listed options exercisable at \$0.20 expiring 31 July 2023
Number acquired	1) 376,190 3) 595,238 Fully paid ordinary shares 4) 297,619 Free attaching listed options exercisable at \$0.20 expiring 31 July 2023

+ See chapter 19 for defined terms.

Number disposed	2) 376,190
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) $15,800 2) $15,800 3) $25,000 4) Nil as free attaching options
No. of securities held after change	Refer to attached schedule
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Off market transfer 2) Off market transfer 3) & 4) Issue of fully paid ordinary shares in the placement as announced on 26 August 2019 and approved by shareholders at the 29 November 2019 AGM and grant of free attaching options to placement announced on 26 August 2019 and approved by shareholders at the 29 November 2019 AGM

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	

+ See chapter 19 for defined terms.

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

Schedule of director'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	145,000	6,074,985	6,896,059	10,000	10,000
Placement 12-Dec-19	595,238	-	-	-	-
Off-market transfer	376,190	-	(376,190)	-	-
Holding after change	**1,116,428**	**6,074,985**	**6,519,869**	**10,000**	**10,000**
Options exp 31/07/23 @20c					
Holding prior to change	-	-	1,428,571	-	-
Placement 12-Dec-19	297,619	-	-	-	-
Holding after change	**297,619**	**-**	**1,428,571**	**-**	**-**
Performance Rights Series B #					
Holding prior to change	-	375,000	-	-	-
Holding after change	**-**	**375,000**	**-**	**-**	**-**

Performance Rights Series B — 375,000 Performance Rights Series B, convertible into 375,000 fully paid ordinary shares for nil consideration, upon vesting on 26th April 2020 and subject to satisfying the relevant performance hurdle.

+ See chapter 19 for defined terms.