

ASX ANNOUNCEMENT
29 June 2020

EXTENSION OF SHARE PURCHASE PLAN CLOSING TO 1 JULY 2020

Davenport Resources Ltd (ASX: DAV, "Davenport", "The Company") advises that it has resolved to extend the closing date for the Share Purchase plan (**SPP**) by 2 business days to Wednesday 1 July 2020.

Due to the SPP original closing date coinciding with the end of the financial year, the Directors consider it prudent to extend the SPP to the close of business 1 July 2020.

The SPP so far is progressing well with strong take up by our shareholders.

As announced to the ASX on 9 June 2020, the Company has invited Eligible Shareholders to subscribe for up to \$30,000 of new fully paid ordinary shares in the Company at an issue price of 4c.

The revised timetable is set out below:

Event	Date
Record Date (5.00pm WST)	5 June 2020
Announcement of the Plan	9 June 2020
Despatch of Plan Documentation to Eligible Shareholders and release of Offer Letter on the ASX	10 June 2020
Opening Date	15 June 2020
Closing Date (5.00pm WST)	1 July 2020
Plan results announced to the ASX	2 July 2020
Issue Date of securities under Plan	3 July 2020
Dispatch of holding statements	3 July 2020
New Shares commence trading on ASX	3 July 2020

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

Investor & Media Enquiries

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ASX Code: DAV

ASX Code (Options): DAVO

Frankfurt Code: A2DWXX

172.5 M Ordinary Shares

13.4 M Unlisted Options

46.2 M Listed Options

5.9 M Performance Rights