

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	Reinout Koopmans
Date of last notice	20 December 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dentons SIPP RM Koopmans
Date of change	30 July 2020
No. of securities held prior to change	<u>Direct</u> 112,613 Series C Performance Rights 60,637 Series D Performance Rights 86,625 Series E Performance Rights 86,625 Series F Performance Rights 173,250 Series G Performance Rights 86,625 Series H Performance Rights 43,313 Series I Performance Rights 129,937 Series J Performance Rights 86,625 Series K Performance Rights
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	<u>Direct</u> 386,008 <u>Indirect</u> 1,075,269
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Direct</u> 386,008 Fully paid ordinary shares at deemed price of \$0.041 <u>Indirect</u> 1,075,269 Fully paid ordinary shares at \$0.0465
No. of securities held after change	<u>Direct</u> 386,008 Fully paid ordinary shares 112,613 Series C Performance Rights 60,637 Series D Performance Rights 86,625 Series E Performance Rights 86,625 Series F Performance Rights 173,250 Series G Performance Rights 86,625 Series H Performance Rights 43,313 Series I Performance Rights 129,937 Series J Performance Rights 86,625 Series K Performance Rights <u>Indirect</u> 1,075,269 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of various shares as approved by shareholders at the 20 July 2020 GM

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	

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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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	Christopher Gilchrist
Date of last notice	27 April 2020

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.	Gilchrist Mining Limited, of which Christopher Gilchrist is a director and shareholder
Date of change	30 July 2020
No. of securities held prior to change	<u>Direct</u> 321,750 Series C Performance Rights 173,250 Series D Performance Rights 247,500 Series E Performance Rights 247,500 Series F Performance Rights 495,000 Series G Performance Rights 247,500 Series H Performance Rights 123,750 Series I Performance Rights 371,250 Series J Performance Rights 247,500 Series K Performance Rights <u>Indirect</u> 1,175,000 Fully paid ordinary shares 595,238 Free attaching listed options exercisable at \$0.20 expiring 31 July 2023

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	1,471,380
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,471,380 Fully paid ordinary shares issued at a deemed price of \$0.0416
No. of securities held after change	<u>Direct</u> 321,750 Series C Performance Rights 173,250 Series D Performance Rights 247,500 Series E Performance Rights 247,500 Series F Performance Rights 495,000 Series G Performance Rights 247,500 Series H Performance Rights 123,750 Series I Performance Rights 371,250 Series J Performance Rights 247,500 Series K Performance Rights <u>Indirect</u> 2,646,380 Fully paid ordinary shares 595,238 Free attaching listed options exercisable at \$0.20 expiring 31 July 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of various shares as approved by shareholders at the 20 July 2020 GM

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	

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	Patrick McManus
Date of last notice	27 April 2020

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.	Roberin Pty Ltd <McManus Family Trust> of which Patrick McManus is a beneficiary
Date of change	30 July 2020
No. of securities held prior to change	<u>Indirect</u> 112,613 Series C Performance Rights 60,637 Series D Performance Rights 86,625 Series E Performance Rights 86,625 Series F Performance Rights 173,250 Series G Performance Rights 86,625 Series H Performance Rights 43,313 Series I Performance Rights 129,937 Series J Performance Rights 86,625 Series K Performance Rights
Class	Fully paid ordinary shares
Number acquired	698,556

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	698,556 Fully paid ordinary shares issued at a deemed price of \$0.0409
No. of securities held after change	<u>Indirect</u> 698,556 Fully paid ordinary shares 112,613 Series C Performance Rights 60,637 Series D Performance Rights 86,625 Series E Performance Rights 86,625 Series F Performance Rights 173,250 Series G Performance Rights 86,625 Series H Performance Rights 43,313 Series I Performance Rights 129,937 Series J Performance Rights 86,625 Series K Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of various shares as approved by shareholders at the 20 July 2020 GM

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	

+ See chapter 19 for defined terms.

Interest after change	
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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?	N/A
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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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	Hansjoerg Plaggemars
Date of last notice	20 December 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.	Kathrin Plaggemars, spouse of Hansjoerg Plaggemars
Date of change	30 July 2020
No. of securities held prior to change	<u>Direct</u> 112,613 Series C Performance Rights 60,637 Series D Performance Rights 86,625 Series E Performance Rights 86,625 Series F Performance Rights 173,250 Series G Performance Rights 86,625 Series H Performance Rights 43,313 Series I Performance Rights 129,937 Series J Performance Rights 86,625 Series K Performance Rights
Class	Fully paid ordinary shares
Number acquired	482,376

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	482,376 Fully paid ordinary shares issued at a deemed price of \$0.0409
No. of securities held after change	<u>Direct</u> 112,613 Series C Performance Rights 60,637 Series D Performance Rights 86,625 Series E Performance Rights 86,625 Series F Performance Rights 173,250 Series G Performance Rights 86,625 Series H Performance Rights 43,313 Series I Performance Rights 129,937 Series J Performance Rights 86,625 Series K Performance Rights <u>Indirect</u> 482,376 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of various shares as approved by shareholders at the 20 July 2020 GM

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	

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Interest after change	
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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

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