

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Davenport Resources Limited
ABN	64 153 414 852

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rory Luff
Date of appointment	03 June 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
A. RL Holdings Pty Ltd <Rory Luff S/F A/C> (Rory Luff is a beneficiary of the Super Fund)	A (i) - 50,000 Fully Paid Ordinary Shares A (ii) - 75,000 Restricted Fully Paid Ordinary Shares
B. RL Holdings Pty Ltd <The Airlie A/C> (a trust entity of which Rory Luff is a director and a beneficiary)	B (i) - 3,149,992 Restricted Fully Paid Ordinary Shares B (ii) - 2,924,993 First Performance Milestone Shares B (iii) - 2,924,993 Second Performance Milestone Shares
C. ITA Nominees Pty Ltd (an entity over which Rory Luff exercises control)	C (i) - 2,834,994 Restricted Fully Paid Ordinary Shares C (ii) - 2,632,494 First Performance Milestone Shares C (iii) - 2,632,494 Second Performance Milestone Shares
D. Rafferty Euan Luff (son)	D - 10,000 Fully Paid Ordinary Shares
E. Archer Rory Luff (son)	E - 10,000 Fully Paid Ordinary Shares

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.