

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	Patrick McManus
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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Patrick McManus & Mrs Vivienne McManus <McManus Super Fund A/C> (Patrick McManus is a beneficiary of the Super Fund)
Date of change	26 April 2018
No. of securities held prior to change	Nil
Class	a. Performance Rights Series A (unvested) b. Performance Rights Series B (unvested)
Number acquired	a. 500,000 b. 500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a. Nil b. Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>a. 500,000 Performance Rights Series A, convertible into 500,000 fully paid ordinary shares for nil consideration, upon vesting on 26th April 2019 and subject to satisfying the relevant performance hurdle.</p> <p>b. 500,000 Performance Rights Series B, convertible into 500,000 fully paid ordinary shares for nil consideration, upon vesting on 26th April 2020 and subject to satisfying the relevant performance hurdle.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued as approved by shareholders at a meeting held on 10 th April 2018 and issued pursuant to the Employee Securities Ownership Plan.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	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	Christopher Gilchrist
Date of last notice	07 March 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	26 April 2018
No. of securities held prior to change	Nil
Class	a. Performance Rights Series A (unvested) b. Performance Rights Series B (unvested)
Number acquired	a. 1,000,000 b. 1,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a. Nil b. Nil

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No. of securities held after change	<p>a. 1,000,000 Performance Rights Series A, convertible into 1,000,000 fully paid ordinary shares for nil consideration, upon vesting on 26th April 2019 and subject to satisfying the relevant performance hurdle.</p> <p>b. 1,000,000 Performance Rights Series B, convertible into 1,000,000 fully paid ordinary shares for nil consideration, upon vesting on 26th April 2020 and subject to satisfying the relevant performance hurdle.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued as approved by shareholders at a meeting held on 10 th April 2018 and issued pursuant to the Employee Securities Ownership Plan.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	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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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	06 April 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. RL Holdings Pty Ltd <The Airlie A/C> B. ITA Nominees Pty Ltd (Rory Luff is sole director and has a relevant interest in A & B)
Date of change	26 April 2018
No. of securities held prior to change	Refer to attached schedule
Class	A. (i) Performance Rights Series A (unvested) A. (ii) Performance Rights Series B (unvested) A. (iii) Second Performance Milestone Shares B. Second Performance Milestone Shares
Number acquired	A. (i) - 375,000 A. (ii) - 375,000

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Number disposed	A. (iii) – 2,924,993 (cancelled) B. 2,632,494 (cancelled)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A. (i) & (ii) - Nil A. (iii) - Nil B. - Nil
No. of securities held after change	Refer to attached schedule
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	A. (i) & (ii) - Issued as approved by shareholders at a meeting held on 10 th April 2018 and issued pursuant to the Employee Securities Ownership Plan. A. (iii) & B. - Cancellation of the Second Milestone Shares was approved by class holders of the Second Performance Milestone Shares and shareholders of the Company at separate meetings held on 10 th April 2018.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

+ 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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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	70,000	-	-	10,000	10,000
Holding after change	70,000	-	-	10,000	10,000
Restricted Fully Paid Ordinary Shares					
Holding prior to change	75,000	6,074,985	5,467,488	-	-
Holding after change	75,000	6,074,985	5,467,488	-	-
Performance Rights Series A *					
Holding prior to change	-	-	-	-	-
<i>Issue pursuant to Employee Securities Ownership Plan</i>		375,000			
Holding after change	-	375,000	-	-	-
Performance Rights Series B #					
Holding prior to change	-	-	-	-	-
<i>Issue pursuant to Employee Securities Ownership Plan</i>		375,000			
Holding after change	-	375,000	-	-	-
Second Performance Milestone Shares					
Holding prior to change	-	2,924,993	2,632,494		
<i>Cancellation</i>		(2,924,993)	(2,632,494)		
Holding after change	-	-	-	-	-

* Performance Rights Series A 375,000 Performance Rights Series A, convertible into 375,000 fully paid ordinary shares for nil consideration, upon vesting on 26th April 2019 and subject to satisfying the relevant performance hurdle.

Performance Rights Series B 375,000 Performance Rights Series A, 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.

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