

**ASX Announcement****22<sup>nd</sup> August 2018****COMPANY DETAILS****Davenport Resources Limited****ABN:** 64 153 414 852**ASX CODE:** DAV**PRINCIPAL AND  
REGISTERED OFFICE  
(& Postal Address)**

Davenport Resources Limited  
Level 28,  
303 Collins Street  
Melbourne VIC 3000

**W:** [www.davenportresources.com.au](http://www.davenportresources.com.au)**E:** [info@davenportresources.com.au](mailto:info@davenportresources.com.au)**P:** +61 (0) 415 065 280**Capital Structure**

139.3 Ordinary shares  
6.2M Unlisted options  
6.2M Performance Rights

**BOARD OF DIRECTORS**

**Patrick McManus**  
(Non-Executive Chairman)

**Dr Chris Gilchrist**  
(Managing Director)

**Chris Bain**  
(Executive Director)

**Rory Luff**  
(Non-Executive Director)

**Extension of Options Prospectus closing date**

Davenport Resources Limited ("Davenport" or the "Company" – ASX :DAV) advises that the Board has resolved to extend the closing date for the Prospectus dated 17 July 2018 offering eligible shareholders who participated in the recent Placement and Share Purchase Plan one free option for every share issued.

The new closing date for the Offer is 5:00pm AWST on 29 August 2018 (previously 23 August 2018), which is prior to the Shareholder meeting to be held on 30 August 2018.

The Company is extending the closing date of the prospectus to allow all eligible shareholders extra time to return their personalised Options application form. **Eligible shareholders who do not return the application form by the closing date will not receive any options.**

The revised timetable in relation to the Offer is as follows:

Event	Date*
Dispatch of Prospectus to Eligible Shareholders	03 August 2018
Opening Date of Options Offers	06 August 2018
Closing Date of Offers (5pm AWST)	5:00pm AWST, 29 August 2018
General Meeting of Shareholders	30 August 2018
Anticipated date for issue of the Quoted Options and Lead Manager Options and dispatch of holding statements	3 September 2018
Anticipated date of Official Quotation of the Quoted Options	5 September 2018

\* These dates are indicative only and subject to change. Subject to the Corporations Act, the Listing Rules and the terms and conditions of the Prospectus, the Directors reserve the right to vary these dates, including the Closing Date, or withdraw the Offers without prior notice. Accordingly, eligible shareholders are encouraged to submit their application form as early as possible.

For further Information please contact the Company Secretary on 0415 065 280