

COMPANY DETAILS

Davenport Resources Limited

ABN: 64 153 414 852

ASX CODE: DAV

ASX CODE (Options): DAVO

FRANKFURT CODE: A2DWXX

**PRINCIPAL AND
REGISTERED OFFICE
(& Postal Address)**

Davenport Resources Limited
Level 1,
675 Murray Street
West Perth WA 6005
PO Box 108
West Perth WA 6872

W: www.davenportresources.com.au

E: info@davenportresources.com.au

P: +61 (08) 6145 0291

Capital Structure

143.1M Ordinary shares

34.4M Listed Options

16.6M Unlisted Options

6.2M Performance Rights

BOARD OF DIRECTORS

Patrick McManus

(Non-Executive Chairman)

Dr Chris Gilchrist

(Managing Director)

Rory Luff

(Non-Executive Director)

Reinout Koopmans

(Non-Executive Director)

**European-Based Executive Joins Board as Potash Resource
Development Accelerates**

- Dr Reinout Koopmans appointed as Independent Non-Executive Director
- Dr Koopmans brings significant experience in European capital markets - including Germany - to Davenport's board
- Strategic appointment as Davenport accelerates development of its South Harz potash project
- Mr Chris Bain to retire from role of Non-Executive Director

Davenport Resources (ASX:DAV) (**Davenport** or **the Company**) is pleased to announce the appointment of Dr Reinout Koopmans as an Independent Non-Executive Director, effective 8 January 2019.

The appointment strengthens the Company's commercial position and deepens its German business experience as Davenport accelerates development of its major potash resource.

Dr Koopmans spent 15 years in investment banking, based in London. He was responsible globally for public equity raising for natural resource companies at Deutsche Bank and he led the European equity capital markets team at Jefferies International. In the 1990's, Reinout was a management consultant with McKinsey & Co in Germany and South-East Asia. He has significant business experience in Germany. Reinout has a PhD and Masters degree from the London School of Economics, and a degree from Erasmus University, Rotterdam.

Davenport Chairman, Patrick McManus said: "I am delighted to welcome Reinout to the Board of Davenport. As we continue to develop the South Harz potash project, Reinout's experience with German and European capital markets will be invaluable."

Concurrently Mr Chris Bain will retire from his role as Non-Executive Director. Mr Bain has been a Director of Davenport since 12 November 2015 and was instrumental in restructuring the company to list on the ASX with the South Harz project.

Mr McManus commented: "Chris was a key contributor in listing Davenport and has been a major part of the executive group. The Board would like to thank Chris for his input and guidance and wish him well in his future endeavours."

Respective Appendix 3X & 3Z are attached.

INVESTOR & MEDIA ENQUIRIES

Dr Chris Gilchrist - Managing Director
Davenport Resources Ltd
+353 41 988 3409
+353 87 687 9886
cgilchrist@davenportresources.com.au

David Tasker - Managing Director
Chapter One Advisors
+61 (0) 433 112 936
dtasker@chapteroneadvisors.com.au

Paul Cahill - Managing Director
Bacchus Capital Advisers Ltd
+ 44 (0) 203 848 1643
paul.cahill@bacchuscapital.co.uk

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Christopher Bain
Date of last notice	14 September 2018
Date that director ceased to be director	8 January 2019

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

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Minadco Pty Ltd <Bain Family Trust A/C>	53,571 Fully paid ordinary shares 28,571 Options exercisable at \$0.20 expiring 31 July 2023

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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	Reinout Koopmans
Date of appointment	8 January 2019

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

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 Note: Provide details of the circumstances giving rise to the relevant interest. N/A	Number & class of Securities Nil
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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	NIL
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.