

# 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

<b>Name of entity</b>	<b>Davenport Resources Limited</b>
<b>ABN</b>	<b>64 153 414 852</b>

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.

<b>Name of Director</b>	Rory Luff
<b>Date of last notice</b>	11 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ITA Nominees Pty Ltd  (Rory Luff is sole director and has a relevant interest in ITA Nominees Pty Ltd)
<b>Date of change</b>	26 April 2019
<b>No. of securities held prior to change</b>	Refer to attached schedule
<b>Class</b>	Performance Rights Series A (unvested)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	Refer to attached schedule
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapsing of unvested Performance Rights Series A, as performance hurdles were not satisfied.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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#### Schedule of director'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
<b>Fully Paid Ordinary Shares</b>					
Holding prior to change Placement 11/09/18	145,000	6,074,985	6,896,059	10,000	10,000
<b>Holding after change</b>	<b>145,000</b>	<b>6,074,985</b>	<b>6,896,059</b>	<b>10,000</b>	<b>10,000</b>
<b>Options exp 31/07/23 @20c</b>					
Holding prior to change Allotment 11/09/18	-	-	1,428,571	-	-
<b>Holding after change</b>	<b>-</b>	<b>-</b>	<b>1,428,571</b>	<b>-</b>	<b>-</b>
<b>Performance Rights Series A *</b>					
Holding prior to change	-	375,000	-	-	-
<i>Lapsing of Performance Rights as performance hurdle not satisfied</i>		(375,000)			
<b>Holding after change</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Performance Rights Series B #</b>					
Holding prior to change <i>Issue pursuant to Employee Securities Ownership Plan</i>	-	375,000	-	-	-
<b>Holding after change</b>	<b>-</b>	<b>375,000</b>	<b>-</b>	<b>-</b>	<b>-</b>

\* Performance Rights Series A

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

# Performance Rights Series B

375,000 Performance Rights Series B, convertible into 375,000 fully paid ordinary shares for nil consideration, upon vesting on 26<sup>th</sup> April 2020 and subject to satisfying the relevant performance hurdle.

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