

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	Robert Van der Laan
Date of last notice	25 September 2020
Date that director ceased to be director	1 March 2021

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
30,000 Fully paid ordinary shares

+ 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

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	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Horn Nominees Pty Ltd <Horn Super Fund A/C> of which Mr Van der Laan is a director and a beneficiary	3,502,813 fully paid ordinary shares 555,556 Unquoted \$0.08 options expiring 25 January 2023 357,145 quoted \$0.20 31-Jul-23 options
Horn Resources Pty Ltd of which Mr Van der Laan is a director	2,426,914 fully paid ordinary shares 444,444 Unquoted \$0.08 options expiring 25 January 2023 214,285 quoted \$0.20 31-Jul-23 options
Robert Peter Van der Laan & Rinian Charles Rutherford & Adrian Christopher Griffin <GFR Industries S/Fund A/C> of which Mr Van der Laan is a beneficiary	500,000 fully paid ordinary shares

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.

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