

# 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>NUSANTARA RESOURCES LIMITED</b>
<b>ABN</b>	<b>69 150 791 290</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>	MARTIN JAMES PYLE
<b>Date of last notice</b>	9 NOVEMBER 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.

<b>Direct or indirect interest</b>	DIRECT and INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Mundiby Pty Ltd &lt;M Pyle Super A/C&gt;</b> - Martin James Pyle is a beneficiary of registered holder Mundiby Pty Ltd <M Pyle Super Fund>  <b>Whitby 2009 Pty Ltd</b> – Martin James Pyle has a relevant interest in registered holder Whitby 2009 Pty Ltd.  <b>Georgina Isla Pyle</b> – wife of Martin James Pyle.
<b>Date of change</b>	14 November 2017
<b>No. of securities held prior to change</b>	657,143 ordinary fully paid shares  295,000 unlisted options exercisable at \$0.61 expiring 2 August 2021 – restricted until 2 August 2019
<b>Class</b>	Loyalty options exercisable at \$0.42 any time prior to 5pm 14 November 2018
<b>Number acquired</b>	219,049

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Free bonus issue from Company
<b>No. of securities held after change</b>	657,143 ordinary fully paid shares  295,000 unlisted options exercisable at \$0.61 expiring 2 August 2021 – restricted until 2 August 2019  219,049 listed loyalty options exercisable at \$0.42 expiring 14 November 2018
<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>	Participation in bonus issue of loyalty options

### 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>	
<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>	No.
<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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<b>ABN</b>	<b>69 150 791 290</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>	MICHAEL JOHN SPREADBOROUGH
<b>Date of last notice</b>	2 AUGUST 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	14 November 2017
<b>No. of securities held prior to change</b>	180,000 ordinary fully paid shares  295,000 unlisted options exercisable at \$0.42 expiring 2 August 2020 – restricted until 2 August 2019  1,770,000 unlisted options exercisable at \$0.61 expiring 2 August 2021 – restricted until 2 August 2019
<b>Class</b>	Loyalty options exercisable at \$0.42 any time prior to 5pm 14 November 2018
<b>Number acquired</b>	60,000
<b>Number disposed</b>	Nil

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Free bonus issue from Company
<b>No. of securities held after change</b>	180,000 ordinary fully paid shares  295,000 unlisted options exercisable at \$0.42 expiring 2 August 2020 – restricted until 2 August 2019  1,770,000 unlisted options exercisable at \$0.61 expiring 2 August 2021 – restricted until 2 August 2019  60,000 listed loyalty options exercisable at \$0.42 expiring 14 November 2018
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in bonus issue of loyalty options

#### 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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	No.
<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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<b>Name of entity</b>	<b>NUSANTARA RESOURCES LIMITED</b>
<b>ABN</b>	<b>69 150 791 290</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>	BOYKE POERBAYA ABIDIN
<b>Date of last notice</b>	2 AUGUST 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	14 November 2017
<b>No. of securities held prior to change</b>	153,235 ordinary fully paid shares – restricted until 2 August 2019 12,000 ordinary fully paid shares 442,500 unlisted options exercisable at \$0.61 expiring 2 August 2021 - restricted until 2 August 2019
<b>Class</b>	Loyalty options exercisable at \$0.42 any time prior to 5pm 14 November 2018
<b>Number acquired</b>	55,078
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Free bonus issue from Company

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<b>No. of securities held after change</b>	153,235 ordinary fully paid shares – restricted until 2 August 2019 12,000 ordinary fully paid shares 442,500 unlisted options exercisable at \$0.61 expiring 2 August 2021 - restricted until 2 August 2019 55,078 listed loyalty options exercisable at \$0.42 expiring 14 November 2018
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in bonus issue of loyalty options

### 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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	No.
<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>	

<sup>+</sup> See chapter 19 for defined terms.