Rule 3.19A.3

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	NUSANTARA RESOURCES LIMITED	
ABN	69 150 791 290	

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	MARTIN JAMES PYLE
Date of last notice	15 November 2017
Date that director ceased to be director	30 May 2018

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
295,000 unlisted options exercisable at \$0.61 expiring 2 August 2021 – restricted until 2
August 2019

⁺ See chapter 19 for defined terms.

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 Mundiby Pty Ltd <m <m="" a="" beneficiary="" c.="" fund="" holder="" is="" james="" ltd="" martin="" mundiby="" of="" pty="" pyle="" registered="" super="" —=""></m>	Number & class of securities 657,143 ordinary fully paid shares 219,049 Loyalty options exercisable at \$0.42 any time prior to 5pm 14 November 2018
Whitby 2009 Pty Ltd – Martin James Pyle has a relevant interest in registered holder Whitby 2009 Pty Ltd	
Georgina Isla Pyle – wife of Martin James Pyle	

Part 3 – Director's interests in contracts

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

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 $[\]boldsymbol{+}$ See chapter 19 for defined terms.