

23 December 2019

ASX Compliance Pty Ltd  
Level 40, Central Park  
152-158 St George's Terrace  
PERTH WA 6000

Attention: Dale Allen

Dear Sir,

**RE: Late Notice of Director Interest**

On 26 March 2018 Mr Craig Smyth was appointed as an alternative director to director Mr Robin Widdup.

Due to an administrative oversight an Appendix 3X was not lodged in respect of Mr Smyth, and an Appendix 3Y was not lodged when on 14 August 2019 Gliding Eagle Pty Ltd, a company Mr Smyth has a relevant interest in, increased its holding in the Company by 234,695 shares in an off-market transfer - in specie distribution by Lion Manager Pty Ltd.

Accordingly, attached is an Appendix 3X for Mr Smyth and an Appendix 3Y as a result of a change on 17 December 2019.

The Company and Directors are aware of their obligations under the ASX Listing Rule 3.19A. Upon joining the Board, each director is made aware of their obligations to notify the Company should there be a change in their notifiable interest so that the Company can make the appropriate disclosures.

The Company believes that its current practices are adequate to ensure compliance with Listing Rule 3.19B.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Derek Humphry', written over a horizontal line.

Derek Humphry  
**Company Secretary**

# 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.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Alternate Director (to Mr Robin Widdup)</b>	Craig Smyth
<b>Date of appointment</b>	29 March 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.

<b>Number &amp; class of securities</b>
6,000 ordinary shares

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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities	
Kate Smyth	6,000	ordinary shares
Craig and Kate Smyth <Smyth Super A/C> Craig Smyth has a relevant interest in the registered holder	89,000	ordinary shares
Gliding Eagle Pty Ltd Craig Smyth has a relevant interest in the registered holder	180,996	ordinary shares
The Marketing Bureau Pty Ltd Craig Smyth has a relevant interest in the registered holder	7,000	ordinary shares

#### 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

# 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 (Alternate)</b>	Craig Smyth
<b>Date of last notice</b>	23 December 2019

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<p><b>Lion Manager Pty Ltd</b> – Craig Smyth has a relevant interest in the registered holder</p> <p><b>Craig and Kate Smyth &lt;Smyth Super A/C&gt;</b> - Craig Smyth has a relevant interest in the registered holder</p> <p><b>Gliding Eagle Pty Ltd</b> – Craig Smyth has a relevant interest in the registered holder</p> <p><b>The Marketing Bureau Pty Ltd</b> – Craig Smyth has a relevant interest in the registered holder</p>
<b>Date of change</b>	17 December 2019

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	
Craig Smyth	6,000 ordinary shares
Kate Smyth	6,000 ordinary shares
Craig & Kate Smyth <Smyth Super A/C>	89,000 ordinary shares
Gliding Eagle Pty Ltd	415,691 ordinary fully paid shares
The Marketing Bureau Pty Ltd	7,000 ordinary shares
<b>Class</b>	Options as set out below
<b>Number acquired</b>	<p>A relevant interest in the following securities:</p> <p>208,331 2018 listed options exercisable by 31/07/20 at \$0.30</p> <p>442,500 incentive plan options exercisable by 02/08/21 at \$0.61</p> <p>295,000 incentive plan options exercisable by 27/07/20 at \$0.61</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Craig Kevin Smyth has a deemed relevant interest in the securities held by Lion Manager Pty Ltd.
<b>No. of securities held after change</b>	
Craig Smyth	6,000 ordinary shares
Kate Smyth	6,000 ordinary shares
Craig & Kate Smyth <Smyth Super A/C>	89,000 ordinary shares
Gliding Eagle Pty Ltd	415,691 ordinary fully paid shares
The Marketing Bureau Pty Ltd	7,000 ordinary shares
Lion Manager Pty Ltd	<p>208,331 2018 listed options exercisable by 31/07/20 at \$0.30</p> <p>442,500 incentive plan options exercisable by 02/08/21 at \$0.61</p> <p>295,000 incentive plan options exercisable by 27/07/20 at \$0.61</p>
<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>	Effective 17 December 2019 Craig Kevin Smyth has a deemed relevant interest in the securities held by Lion Manager Pty Ltd.

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+ See chapter 19 for defined terms.

## 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>	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>	