

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

| | |
|-----------------------|------------------------------------|
| Name of entity | NUSANTARA RESOURCES LIMITED |
| ABN | 69 150 791 290 |

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.

| | |
|----------------------------|-----------------|
| Name of Director | GREG FOULIS |
| Date of last notice | 6 November 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.

| | |
|---|--|
| Direct or indirect interest | DIRECT AND INDIRECT |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Laridae Holdings Pty Ltd atf Laridae Trust <Foulis Family Trust> |
| Date of change | 28 January 2020 |
| No. of securities held prior to change | 284,993 fully paid ordinary share 104,162 2018 listed options exercisable by 31/07/20 at \$0.30 445,000 incentive plan unlisted options exercisable by 27/07/21 at \$0.61 500,000 incentive plan unlisted options exercisable by 11/07/22 at \$0.35 |
| Class | Fully paid ordinary shares |
| Number acquired | 88,235 |
| Number disposed | Nil |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$30,000 |
| No. of securities held after change | 373,228 fully paid ordinary share 104,162 2018 listed options exercisable by 31/07/20 at \$0.30 445,000 incentive plan unlisted options exercisable by 27/07/21 at \$0.61 500,000 incentive plan unlisted options exercisable by 11/07/22 at \$0.35 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Share Purchase Plan |

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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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| | |
|-----------------------|------------------------------------|
| Name of entity | NUSANTARA RESOURCES LIMITED |
| ABN | 69 150 791 290 |

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.

| | |
|----------------------------|----------------------|
| Name of Director | ROBIN ANTHONY WIDDUP |
| Date of last notice | 14 August 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.

| | |
|--|--|
| Direct or indirect interest | DIRECT AND INDIRECT |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Lion Manager Pty Ltd – Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd</p> <p>Robin Anthony Widdup & Janet Widdup <Widdup Super A/C> - Robin Anthony Widdup has a relevant interest in the registered holder Robin Anthony Widdup & Janet Widdup <Widdup Super Fund A/C></p> <p>WWW Management Pty Ltd <Widdup Family A/C> - Robin Anthony Widdup has a relevant interest in the registered holder WWW Management Pty Ltd <Widdup Family A/C></p> |
| Date of change | 28 January 2020 |

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|---|---|
| <p>No. of securities held prior to change</p> <p>Lion Manager Pty Ltd</p> <p>Robin Anthony Widdup & Janet Widdup <Widdup Super A/C></p> <p>WWW Management Pty Ltd <Widdup Family A/C></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> <p>701,016 ordinary fully paid shares</p> <p>346,460 2018 listed options exercisable by 31/07/20 at \$0.30</p> <p>665,052 ordinary fully paid shares</p> |
| <p>Class</p> | <p>Ordinary fully paid shares</p> |
| <p>Number acquired</p> | <p>88,235</p> |
| <p>Number disposed</p> | <p>Nil</p> |
| <p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p> | <p>\$30,000</p> |
| <p>No. of securities held after change</p> <p>Lion Manager Pty Ltd</p> <p>Robin Anthony Widdup & Janet Widdup <Widdup Super A/C></p> <p>WWW Management Pty Ltd <Widdup Family A/C></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> <p>789,251 ordinary fully paid shares</p> <p>346,460 2018 listed options exercisable by 31/07/20 at \$0.30</p> <p>665,052 ordinary fully paid shares</p> |

+ See chapter 19 for defined terms.

| | |
|---|---------------------|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Share Purchase Plan |
|---|---------------------|

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.

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

Part 3 – +Closed period

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

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| | |
|-----------------------|------------------------------------|
| Name of entity | NUSANTARA RESOURCES LIMITED |
| ABN | 69 150 791 290 |

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.

| | |
|-------------------------------------|------------------|
| Name of Director (Alternate) | Craig Smyth |
| Date of last notice | 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.

| | |
|--|--|
| Direct or indirect interest | DIRECT AND INDIRECT |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Lion Manager Pty Ltd – Craig Smyth has a relevant interest in the registered holder</p> <p>Craig and Kate Smyth <Smyth Super A/C> - Craig Smyth has a relevant interest in the registered holder</p> <p>Gliding Eagle Pty Ltd – Craig Smyth has a relevant interest in the registered holder</p> <p>The Marketing Bureau Pty Ltd – Craig Smyth has a relevant interest in the registered holder</p> |
| Date of change | 28 January 2020 |

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| | |
|--|--|
| <p>No. of securities held prior to change</p> <p>Craig Smyth Kate Smyth Craig & Kate Smyth <Smyth Super A/C></p> <p>Gliding Eagle Pty Ltd The Marketing Bureau Pty Ltd Lion Manager Pty Ltd</p> | <p>6,000 ordinary shares 6,000 ordinary shares 140,203 ordinary shares 58,935 2018 listed options exercisable by 31/07/20 at \$0.30 415,691 ordinary fully paid shares 7,000 ordinary shares 208,331 2018 listed options exercisable by 31/07/20 at \$0.30 442,500 incentive plan options exercisable by 02/08/21 at \$0.61 295,000 incentive plan options exercisable by 27/07/20 at \$0.61</p> |
| <p>Class</p> | <p>Fully paid ordinary shares</p> |
| <p>Number acquired</p> | <p>88,235</p> |
| <p>Number disposed</p> | <p>Nil</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$30,000</p> |
| <p>No. of securities held after change</p> <p>Craig Smyth Kate Smyth Craig & Kate Smyth <Smyth Super A/C></p> <p>Gliding Eagle Pty Ltd The Marketing Bureau Pty Ltd Lion Manager Pty Ltd</p> | <p>6,000 ordinary shares 6,000 ordinary shares 228,438 ordinary shares 58,935 2018 listed options exercisable by 31/07/20 at \$0.30 415,691 ordinary fully paid shares 7,000 ordinary shares 208,331 2018 listed options exercisable by 31/07/20 at \$0.30 442,500 incentive plan options exercisable by 02/08/21 at \$0.61 295,000 incentive plan options exercisable by 27/07/20 at \$0.61</p> |
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Share Purchase Plan</p> |

+ 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.

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

Part 3 – ⁺Closed period

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