# ASX Announcement 5 May 2020

Nusantara Resources Limited ABN 69 150 791 290

## **Registered Office:**

20 Kings Park Road West Perth Western Australia 6005 Ph: +61 (8) 9460 8600

### **Issued Capital**

202,525,903 shares 18,034,307 listed options 22,289,159 unlisted options 6,747,318 unlisted employee options

#### **Substantial Holders**

PT Indika Energy TBK 23% Lion Selection Group 22% Australian Super 14%

Nusantara Resources Limited is listed on the Australian Securities Exchange – ticker symbol NUS

Dollar values in this report are United States Dollars unless otherwise stated.

Enquiries regarding this report may be directed to:

Mr Greg Foulis Executive Chairman Ph: +61 (0) 438 544 399

Mr David Waterhouse Investor Relations Ph: +61 (0) 407 880 937

This announcement has been authorised by the Board





# NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

On 5 May 2020, Nusantara Resources Limited (**Company**) issued and allotted 10,500,000 fully paid ordinary shares in the capital of the Company to PT Indika Mineral Investindo under a private placement as approved by Shareholders at the General Meeting held 29 April 2020.

As required by section 708A(6) of the Corporations Act, the Company gives notice under section 708A(5)(e) that the securities were issued without disclosure to the investor under Part 6D.2 of the Corporations Act.

As at the date of this announcement, the Company has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) section 674 of the Corporations Act.

As at the date of this announcement, there is no excluded information for the purposes of section 708A(7) and (8) of the Corporations Act, required to be disclosed by the Company pursuant to section 708A(6)(e) of the Corporations Act.

Derek Humphry Company Secretary

#### **About Nusantara Resources**

Nusantara is an ASX Listed gold development company with its flagship Awak Mas Gold Project located in South Sulawesi, Indonesia.