

15 May 2020

NUS
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Dear Shareholder,

RE: ONLINE VOTING NOW AVAILABLE AT 29 MAY 2020 ANNUAL GENERAL MEETING

On 6 May 2020 ASIC announced modifications to the Corporations Act to facilitate virtual technology for Shareholder meetings. These changes allow us to provide Shareholders with the opportunity at the 29 May 2020 Annual General Meeting to attend by electronic means and also vote at the meeting.

Consequently, we are able to change the position in our Notice of Annual General Meeting to now allow shareholders to vote on-line during the meeting.

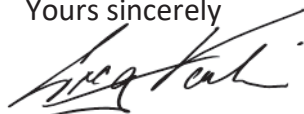
To facilitate this arrangement, any Shareholder wishing to vote on-line during the meeting are requested to register their interest ahead of the meeting with the Company as follows:

- Contact Derek Humphry on or before Wednesday 27 May 2020 on either (08) 9460 8613 or by email info@nusantararesources.com to register your interest;
- Supply proof of identity; and
- Receive instruction on how to submit your vote during the meeting.

Poll results will be reported to the ASX after the meeting. If you fail to pre-register and attend the meeting by electronic means, you may not be able to vote during the meeting.

With COVID-19 restrictions, we encourage shareholders to vote by proxy and appoint the Chairman as proxy.

Yours sincerely



Greg Foulis
CHAIRMAN