

# 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</b>	GREG FOULIS
<b>Date of last notice</b>	28 January 2020

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Laridae Holdings Pty Ltd atf Laridae Trust <Foulis Family Trust>
<b>Date of change</b>	4 August 2020
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Exercise of Listed options at \$0.30 each for ordinary fully paid shares
<b>Number acquired</b>	104,162 fully paid ordinary shares
<b>Number disposed</b>	104,162 listed options

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$31,248.60
<b>No. of securities held after change</b>	477,390 fully paid ordinary share 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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options

### 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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

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<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</b>	ROBIN ANTHONY WIDDUP
<b>Date of last notice</b>	27 July 2020

### 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>Robin Anthony Widdup &amp; Janet Widdup &lt;Widdup Super A/C&gt;</b> - Robin Anthony Widdup has a relevant interest in the registered holder Robin Anthony Widdup &amp; Janet Widdup &lt;Widdup Super Fund A/C&gt;</p> <p><b>WWW Management Pty Ltd &lt;Widdup Family A/C&gt;</b> - Robin Anthony Widdup has a relevant interest in the registered holder WWW Management Pty Ltd &lt;Widdup Family A/C&gt;</p> <p><b>Lion Manager Pty Ltd</b> - Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd</p>
<b>Date of change</b>	4 August 2020

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<p><b>No. of securities held prior to change</b></p> <p><b>Robin Anthony Widdup &amp; Janet Widdup</b>  <b>&lt;Widdup Super A/C&gt;</b></p> <p><b>WWW Management Pty Ltd &lt;Widdup</b>  <b>Family A/C&gt;</b></p> <p><b>Lion Manager Pty Ltd</b></p>	<p>1,019,251 ordinary fully paid shares</p> <p>116,460 2018 listed options exercisable by 31/07/20 at \$0.30</p> <p>665,052 ordinary fully paid shares</p> <p>83,348 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 27/07/21 at \$0.61</p>
<p><b>Class</b></p>	<p>Exercise of Listed options at \$0.30 each for ordinary fully paid shares</p>
<p><b>Number acquired</b></p>	<p>199,808 fully paid ordinary shares</p>
<p><b>Number disposed</b></p>	<p>199,808 listed options</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$59,942.40</p>
<p><b>No. of securities held after change</b></p> <p><b>Robin Anthony Widdup &amp; Janet Widdup</b>  <b>&lt;Widdup Super A/C&gt;</b></p> <p><b>WWW Management Pty Ltd &lt;Widdup</b>  <b>Family A/C&gt;</b></p> <p><b>Lion Manager Pty Ltd</b></p>	<p>1,135,711 ordinary fully paid shares</p> <p>748,400 ordinary fully paid shares</p> <p>442,500 incentive plan options exercisable by 02/08/21 at \$0.61</p> <p>295,000 incentive plan options exercisable by 27/07/21 at \$0.61</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of listed options</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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

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

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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>	3 July 2020

### 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>	4 August 2020

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<p><b>No. of securities held prior to change</b></p> <p>Craig Smyth  Kate Smyth  Craig &amp; Kate Smyth &lt;Smyth Super A/C&gt;</p> <p>Gliding Eagle Pty Ltd</p> <p>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</p> <p>415,691 ordinary fully paid shares  41,661 2018 listed options exercisable by 31/07/20 at \$0.30</p> <p>7,000 ordinary shares  442,500 incentive plan options exercisable by 02/08/21 at \$0.61</p> <p>295,000 incentive plan options exercisable by 27/07/21 at \$0.61</p>
<p><b>Class</b></p>	<p>Exercise of Listed options at \$0.30 each for ordinary fully paid shares</p>
<p><b>Number acquired</b></p>	<p>100,596 fully paid ordinary shares</p>
<p><b>Number disposed</b></p>	<p>100,596 listed options</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$30,178.80 each</p>
<p><b>No. of securities held after change</b></p> <p>Craig Smyth  Kate Smyth  Craig &amp; Kate Smyth &lt;Smyth Super A/C&gt;</p> <p>Gliding Eagle Pty Ltd</p> <p>The Marketing Bureau Pty Ltd  Lion Manager Pty Ltd</p>	<p>6,000 ordinary shares  6,000 ordinary shares  287,373 ordinary shares</p> <p>457,352 ordinary fully paid shares</p> <p>7,000 ordinary shares  442,500 incentive plan options exercisable by 02/08/21 at \$0.61</p> <p>295,000 incentive plan options exercisable by 27/07/21 at \$0.61</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of listed options</p>

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## 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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A