

## 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>	ROBIN ANTHONY WIDDUP
<b>Date of last notice</b>	27 FEBRUARY 2018

#### **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>	<b>Lion Manager Pty Ltd</b> – Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd  <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 & Janet Widdup <Widdup Super Fund A/C>  <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 <Widdup Family A/C>
<b>Date of change</b>	4 June 2018

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	1,602,850 ordinary fully paid shares  442,500 incentive plan options exercisable by 02/08/21 at \$0.61  534,283 loyalty options exercisable by 14/11/18 at \$0.42
<b>Class</b>	Unlisted options exercisable by 27/07/21 at \$0.61
<b>Number acquired</b>	295,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	1,602,850 ordinary fully paid shares 442,500 incentive plan options exercisable by 02/08/21 at \$0.61 295,000 incentive plan options exercisable by 27/07/21 at \$0.61 534,283 loyalty options exercisable by 14/11/18 at \$0.42
<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>	Issue of unlisted options in accordance with Resolution 5 of the Notice of Annual General Meeting held 30 May 2018 approved by shareholders

### 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>	

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<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>	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

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<sup>+</sup> See chapter 19 for defined terms.