

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	10 JULY 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.

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	31 August 2018
No. of securities held prior to change	124,993 fully paid ordinary share 62,496 2018 listed options exercisable by 31/07/20 at \$0.30 445,000 incentive plan options exercisable by 27/07/21 at \$0.61
Class	2018 listed options exercisable by 31/07/20 at \$0.30
Number acquired	41,666
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	In consideration for sub-underwriting the June 2018 entitlement issue, and as approved by Shareholders at the general meeting dated 31 August 2018.
No. of securities held after change	124,993 fully paid ordinary share 104,162 2018 listed options exercisable by 31/07/20 at \$0.30 445,000 incentive plan options exercisable by 27/07/21 at \$0.61
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in sub underwriting in relation to the Prospectus dated 5 June as varied by the Supplementary Prospectus dated 12 June 2018.

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
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.