

# 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>	20 August 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>	7 September 2020

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<b>No. of securities held prior to change</b>  <b>Robin Anthony Widdup &amp; Janet Widdup</b> <b>&lt;Widdup Super A/C&gt;</b>  <b>WWW Management Pty Ltd &lt;Widdup</b> <b>Family A/C&gt;</b>  <b>Lion Manager Pty Ltd</b>	1,135,711 fully paid ordinary shares  748,400 fully paid ordinary shares  75,000 fully paid ordinary 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
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	75,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$22,407
<b>No. of securities held after change</b>  <b>Robin Anthony Widdup &amp; Janet Widdup</b> <b>&lt;Widdup Super A/C&gt;</b>  <b>WWW Management Pty Ltd &lt;Widdup</b> <b>Family A/C&gt;</b>  <b>Lion Manager Pty Ltd</b>	1,135,711 fully paid ordinary shares  748,400 fully paid ordinary shares  150,000 fully paid ordinary 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
<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	On-market trade

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+ 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> <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>	No
<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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<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>	20 August 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>	7 September 2020

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<b>No. of securities held prior to change</b>  Craig Smyth Kate Smyth Craig & Kate Smyth <Smyth Super A/C> Gliding Eagle Pty Ltd The Marketing Bureau Pty Ltd Lion Manager Pty Ltd	6,000 ordinary fully paid shares 6,000 ordinary fully paid shares 287,373 ordinary fully paid shares 457,352 ordinary fully paid shares 7,000 ordinary shares 75,000 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
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	75,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$22,407
<b>No. of securities held after change</b>  Craig Smyth Kate Smyth Craig & Kate Smyth <Smyth Super A/C> Gliding Eagle Pty Ltd The Marketing Bureau Pty Ltd Lion Manager Pty Ltd	6,000 ordinary fully paid shares 6,000 ordinary fully paid shares 287,373 ordinary fully paid shares 457,352 ordinary fully paid shares 7,000 ordinary fully paid shares 150,000 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
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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>	No
<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