

# ASX ANNOUNCEMENT

Date: 3 July 2020

Nusantara Resources Limited  
ABN 69 150 791 290

## Registered Office:

20 Kings Park Road  
West Perth  
Western Australia 6005  
Ph: +61 (8) 9460 8600

## Issued Capital

202,525,903 shares  
18,034,307 listed options  
22,289,159 unlisted options  
6,747,318 unlisted employee  
options

## Substantial Holders

Lion Selection Group	22%
PT Indika Energy TBK	23%
Australian Super	14%

Nusantara Resources Limited is listed on the Australian Securities Exchange – ticker symbol NUS

Dollar values in this report are United States Dollars unless otherwise stated.

Enquiries regarding this report may be directed to:

Mr Neil Whitaker  
Managing Director  
Ph: +62 (0) 811 1310 9191

or

Mr David Waterhouse  
Investor Relations  
Ph: +61 (0) 407 880 937

This announcement has been authorised by the Board

## CHANGE IN DIRECTOR'S INTEREST

With respect to the attached Appendix 3Y's – Change of Director's Interest Notice's, for Director Mr Robin Widdup and his Alternate Mr Craig Smyth, this change reflects the distribution of 125,009 NUS listed options (NUSOA) held by Lion Manager Pty Ltd to its ultimate option-holders.

WWW Management Pty Ltd an entity Mr Widdup has a relevant interest in, has been allocated 83,845 NUSOA listed options, Gliding Eagle Pty Ltd an entity Mr Smyth has a relevant interest in, has been allocated 41,661 NUSOA listed options, with the remaining NUSOA listed options held by Lion Manager Pty Ltd distributed to the other ultimate security holders.

Prior to this distribution, the 3Y's reported for Mr Widdup and for Mr Smyth included these securities held by Lion Manager Pty Ltd.

***For clarity, Mr Widdup and Mr Smyth have not sold any NUSOA listed options.***

### About Nusantara Resources

Nusantara is an ASX Listed gold development company with its flagship Awak Mas Gold Project located in South Sulawesi, Indonesia.

# 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>	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> Note: Provide details of the circumstances giving rise to the relevant interest.	<p><b>Lion Manager Pty Ltd</b> – Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd</p> <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>
<b>Date of change</b>	1 July 2020

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p> <p><b>Lion Manager Pty Ltd</b></p> <p><b>Robin Anthony Widdup &amp; Janet Widdup &lt;Widdup Super A/C&gt;</b></p> <p><b>WWW Management Pty Ltd &lt;Widdup Family A/C&gt;</b></p>	<p>208,331 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 27/07/20 at \$0.61</p> <p>789,251 ordinary fully paid shares</p> <p>346,460 2018 listed options exercisable by 31/07/20 at \$0.30</p> <p>665,052 ordinary fully paid shares</p>
<p><b>Class</b></p>	<p>Listed options exercisable by 31/07/20 at \$0.30</p>
<p><b>Number acquired</b></p>	<p>83,348</p>
<p><b>Number disposed</b></p>	<p>208,331</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.02 each</p>
<p><b>No. of securities held after change</b></p> <p><b>Lion Manager Pty Ltd</b></p> <p><b>Robin Anthony Widdup &amp; Janet Widdup &lt;Widdup Super A/C&gt;</b></p> <p><b>WWW Management Pty Ltd &lt;Widdup Family A/C&gt;</b></p>	<p>442,500 incentive plan options exercisable by 02/08/21 at \$0.61</p> <p>295,000 incentive plan options exercisable by 27/07/20 at \$0.61</p> <p>789,251 ordinary fully paid shares</p> <p>346,460 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><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></p>	<p>Off market transfer</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> <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 – +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>	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

# 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 (Alternate)</b>	Craig Smyth
<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> 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>	1 July 2020

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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  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  415,691 ordinary fully paid shares  7,000 ordinary shares  208,331 2018 listed options exercisable by 31/07/20 at \$0.30  442,500 incentive plan options exercisable by 02/08/21 at \$0.61  295,000 incentive plan options exercisable by 27/07/20 at \$0.61</p>
<p><b>Class</b></p>	<p>Listed options exercisable by 31/07/20 at \$0.30</p>
<p><b>Number acquired</b></p>	<p>41,661</p>
<p><b>Number disposed</b></p>	<p>208,331</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.02 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  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  415,691 ordinary fully paid shares  41,661 2018 listed options exercisable by 31/07/20 at \$0.30  7,000 ordinary shares  442,500 incentive plan options exercisable by 02/08/21 at \$0.61  295,000 incentive plan options exercisable by 27/07/20 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>Off market transfer</p>

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<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