

ASX Announcement

Date: 9 January 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

190,159,752 shares
47,070,784 options

Substantial Holders

Lion Selection Group	23%
PT Indika Energy TBK	19%
Australian Super	14%

Nusantara Resources Limited is listed on the Australian Stock 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 Greg Foulis
Executive Chairman
Ph: +61 (0) 438 544 399

Extension to Closing Date of Share Purchase Plan

Nusantara Resources Limited (**Nusantara** or the **Company**) (ASX: NUS) is pleased to announce an extension to the original proposed closing date of the Share Purchase Plan offer (**SPP**) as announced to ASX on 13 December 2019.

The Company has decided to extend the SPP Closing Date to allow all eligible shareholders additional time to participate, recognizing the impact of the year-end holiday period on the timetable.

The new proposed closing date of the SPP is now **Wednesday, 22 January 2020**.

If you require further information, please contact the Company's share registry provider Computershare on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside of Australia) between 8:30am and 5:00pm (AEST) Monday to Friday.

Share Purchase Plan – Important Dates:

Event	Date
Record date for eligibility to participate in the SPP	12 December 2019
Announce date (Placement and SPP)	13 December 2019
Opening date for SPP	13 December 2019
Revised Closing date for SPP	5.00pm (AEDT) 22 January 2020
Revised Announce results of SPP	28 January 2020
Revised Allotment and issue of new shares under the SPP	29 January 2020

All dates are indicative only and subject to change. Subject to regulatory requirements, the Company reserves the right to vary timetable without notice.

About Nusantara Resources

Nusantara is an ASX Listed gold development company with its flagship project comprising of the 1.1 million-ounce Ore Reserve and 2.0 million-ounce Mineral Resource Awak Mas Gold Project located in South Sulawesi, Indonesia.