

ASX ANNOUNCEMENT

Date: 27 May 2021

Nusantara Resources Limited
ABN 69 150 791 290

Registered Office:

Level 4, 100 Albert Road,
South Melbourne Vic 3205
Ph: +61 (3) 9692 7222

Issued Capital

229,273,007 shares
20,000,000 unlisted options
7,700,000 unlisted employee
options and performance rights

Substantial Holders

PT Indika Energy TBK	28%
Lion Selection Group	22%
Federation Mining Pty Ltd, IMF Pty Ltd, and Simon Le Messurier	12%

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

This announcement has been authorised by the Company Secretary

ANNUAL GENERAL MEETING – VIRTUAL ONLY MEETING

Nusantara Resources Limited (ASX: NUS) (“Nusantara” or “Company”) advises that, due to the current restrictions imposed by the Victorian Government as a consequence of the COVID-19 pandemic, the Annual General Meeting (AGM) to be held this Monday, 31 May 2021 at 11.00am (AEST), will be held as a virtual only meeting for shareholder attendance. The Company cannot facilitate Shareholder attendance at the venue due to the current COVID-19 restrictions in Victoria.

Shareholders who wish to participate in the AGM online may do so:

Online at https://us02web.zoom.us/webinar/register/WN_MTVHOi84TXG6OGJIqBRjIA

How to vote on Resolutions

Voting during the meeting will be conducted online via the Lumi platform available at <https://web.lumiagm.com>

The meeting ID is: 345-210-708

Australian residents

> **Username** is your SRN (I)/HIN (X)

> **Password** is the postcode registered to your holding if you are an Australian shareholder.

Overseas residents

> **Username** is your SRN (I)/HIN (X)

> **Your password** is the three character country code registered to your holding.

For full details on how to log on and vote online, please refer to the user guide which can be accessed at www.computershare.com.au/onlinevotingguide

For and on Behalf of the Board of Directors and for further information, please contact:

Claire Newstead-Sinclair, Company Secretary Contact: +61 3 9692 7222

Email: cnewstead@leydinfreyer.com.au

About Nusantara Resources

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