

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

231,673,007 shares
20,000,000 unlisted options
2,200,000 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

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

Enquiries regarding this report may be directed to:
Mr Greg Foulis
Chairman
+61 438 544 399

This announcement has been authorised by the Board

SECTION 708A CLEANSING NOTICE

This notice is given by Nusantara Resources Limited (Nusantara or the Company) (ASX: NUS) under Section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

The Company hereby confirms that:

- a) the Company has issued a total of 2,400,000 Fully Paid Ordinary Shares (Shares) following the conversion of 2,400,000 unlisted Performance Rights at exercise price of \$0.00 (0 cents) each;
- b) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- c) the Company is providing this notice under Paragraph 5(e) of Section 708A of the Corporations Act;
- d) as at the date of this notice the Company, as a disclosing entity under the Corporations Act, has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii. Section 674 of the Corporations Act as it applies to the Company; and
- e) as at the date of this announcement, there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act.

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: cnewsteadsinclair@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.