

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

Name of entity	NUSANTARA RESOURCES LIMITED
ABN	69 150 791 290

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.

Name of Director	ROBIN ANTHONY WIDDUP
Date of last notice	10 JULY 2018

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.

Direct or indirect interest	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lion Manager Pty Ltd - Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd Robin Anthony Widdup & Janet Widdup <Widdup Super A/C> - Robin Anthony Widdup has a relevant interest in the registered holder Robin Anthony Widdup & Janet Widdup <Widdup Super Fund A/C> WWW Management Pty Ltd <Widdup Family A/C> - Robin Anthony Widdup has a relevant interest in the registered holder WWW Management Pty Ltd <Widdup Family A/C>
Date of change	31 August 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
Lion Manager Pty Ltd	1,378,544 ordinary fully paid shares 376,182 loyalty options exercisable by 14/11/18 at \$0.42 124,998 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 27/07/21 at \$0.61
Robin Anthony Widdup & Janet Widdup <Widdup Super A/C>	701,016 ordinary fully paid shares 86,032 loyalty options exercisable by 14/11/18 at \$0.42 221,460 2018 listed options exercisable by 31/07/20 at \$0.30
WWW Management Pty Ltd <Widdup Family A/C>	216,207 ordinary fully paid shares 72,069 loyalty options exercisable by 14/11/18 at \$0.42
Class	2018 listed options exercisable by 31/07/20 at \$0.30
Number acquired	a) 125,000 by Robin and Janet Widdup <Widdup Super fund> b) 83,333 by Lion Manager Pty Ltd
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In consideration for sub-underwriting the June 2018 entitlement issue, and as approved by Shareholders at the general meeting dated 31 August 2018.
No. of securities held after change	
Lion Manager Pty Ltd	1,378,544 ordinary fully paid shares 376,182 loyalty options exercisable by 14/11/18 at \$0.42 208,331 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 27/07/21 at \$0.61
Robin Anthony Widdup & Janet Widdup <Widdup Super A/C>	701,016 ordinary fully paid shares 86,032 loyalty options exercisable by 14/11/18 at \$0.42 346,460 2018 listed options exercisable by 31/07/20 at \$0.30
WWW Management Pty Ltd <Widdup Family A/C>	216,207 ordinary fully paid shares 72,069 loyalty options exercisable by 14/11/18 at \$0.42
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlement, and participation in sub underwriting in relation to the Prospectus dated 5 June as varied by the Supplementary Prospectus dated 12 June 2018.

+ 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.