

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	CRAIG SMYTH
Date of last notice	7 September 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 July 2021 and 2 August 2021

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No. of securities held prior to change	<p><u>Craig Smyth:</u> 6,000 Fully Paid Ordinary Shares</p> <p><u>Kate Smyth:</u> 6,000 Fully Paid Ordinary Shares</p> <p><u>Craig & Kate Smyth <Smyth Super A/C></u> 287,373 Fully Paid Ordinary Shares</p> <p><u>Gliding Eagle Pty Ltd:</u> 457,352 Fully Paid Ordinary Shares</p> <p><u>The Marketing Bureau Pty Ltd:</u> 7,000 Fully Paid Ordinary Shares</p> <p><u>Lion Manager Pty Ltd:</u> 150,000 Fully Paid Ordinary Shares</p> <p>442,500 Incentive Plan Options exercisable by 02/08/2021 at \$0.61.</p> <p>295,000 Incentive Plan Options exercisable by 27/07/2021 at \$0.61</p>
Class	Incentive Plan Options
Number acquired	Nil
Number disposed	<p>442,500 Incentive Plan Options</p> <p>295,000 Incentive Plan Options</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Craig Smyth:</u> 6,000 Fully Paid Ordinary Shares</p> <p><u>Kate Smyth:</u> 6,000 Fully Paid Ordinary Shares</p> <p><u>Craig & Kate Smyth <Smyth Super A/C></u> 287,373 Fully Paid Ordinary Shares</p> <p><u>Gliding Eagle Pty Ltd:</u> 457,352 Fully Paid Ordinary Shares</p> <p><u>The Marketing Bureau Pty Ltd:</u> 7,000 Fully Paid Ordinary Shares</p> <p><u>Lion Manager Pty Ltd:</u> 150,000 Fully Paid Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiry of 442,500 Incentive Plan Options on 02/08/2021 at \$0.61 per Incentive Plan Option.</p> <p>Expiry of 295,000 Incentive Plan Options on 27/07/2021 at \$0.61 per Incentive Plan Option.</p>

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A

+ See chapter 19 for defined terms.

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
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.