

## APPOINTMENT OF DIRECTOR

The Board of Nusantara Resources Limited ('Nusantara', ASX: NUS) is pleased to announce the appointment of Mr Neil Whitaker as a Director, effective from 24 September 2019. Neil joined the Company as Chief Executive Officer on 26 August 2019<sup>1</sup> and has been engaged with strategic partner PT Indika Energy Tbk, and other major investors, and is advancing planning for the future development of the Awak Mas Gold Project. In his Chief Executive Officer role, Neil will base himself in Jakarta, Indonesia to be close to the project and development team.

Neil has over 40 years' experience in the mining sector and has held operating and senior executive roles with companies such as Anglo American, Western Mining Corporation, Clough Indonesia (Petrosea Tbk) and Newcrest Mining. Neil has extensive international operating experience with a demonstrated background in leading resource companies through the transitional stages of the full project life cycle. Having previously worked in the Asia-Pacific region and more specifically as the Chief Operating Officer for PT Petrosea Tbk (a subsidiary of our Indonesian strategic partner), Neil has relevant experience which will place him in good stead to drive the Awak Mas Gold Project into the next phase towards development.

After his short induction as Chief Executive Officer the Board is pleased to welcome Neil onto the Board to help guide the Company through this exciting phase towards development of its Project. Neil's remuneration remains as announced 26 August 2019. The Company will call a General Meeting to seek approval of incentive options proposed for Neil in the ASX announcement date 26 August 2019 and for the Chairman in his executive capacity as announced to ASX on 11 July 2019.

Commenting on his appointment Neil stated, "I am very pleased to be appointed to the board of directors. I have confidence that Awak Mas will become the next major gold development in Indonesia"

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<sup>1</sup> ASX announcement dated 26 August 2019 – Chief Executive Officer Appointed

**About Nusantara Resources**

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

- Our most recent Company presentation is available at the following link:  
<https://nusantararesources.com/presentations>
- Our most recent Quarterly report is available at the following link:  
<https://nusantararesources.com/reports>

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