

**ASX Announcement**  
31 March 2022

## BOARD UPDATE

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In the ASX announcement titled “Director Resignation” dated 22 September 2021, at the time Raleigh Finlayson retired as Executive Director, Northern Star advised that Mr Finlayson had been invited – and Mr Finlayson had agreed – to re-join the Board as a Non-Executive Director on 4 April 2022.

As a result of subsequent conversations, including since Mr Finlayson took up the Managing Director’s role at Genesis Minerals Ltd (ASX: GMD) on 21 February 2022, Northern Star and Mr Finlayson have agreed that Mr Finlayson will not re-join the Northern Star Board. The decision reflects governance considerations arising from Northern Star’s shareholding in Genesis, a growing Australian gold company.

Chairman Michael Chaney AO acknowledged Mr Finlayson’s significant contribution to Northern Star’s past success.

Authorised for release to the ASX by the Board of Directors.

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**About Northern Star**

Northern Star Resources Limited (ASX: NST), headquartered in Perth, Western Australia, is one of the world’s leading gold producers with top-tier operations in highly prospective regions in Australia and North America. Our mission is to generate superior returns for shareholders, while providing positive benefits for our stakeholders, through operational effectiveness, exploration and active portfolio management.