

ASX Announcement  
22 August 2022

## DIRECTOR RESIGNATION

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Northern Star Resources Ltd (ASX: NST) advises that Mary Hackett has announced her retirement from the Board on 22 August 2022 to pursue other interests.

Northern Star Chairman Michael Chaney AO said:

“We would like to thank Mary for her very valuable contribution to the Company during the past three years. Mary has been particularly instrumental in developing our strong positioning around our ESG structure and progress. Her passionate application in maintaining focus on safety in particular through our recent merger has been a key factor in our industry leading performance.

“We are sorry to see Mary go, and wish her every success in her future ventures.”

### About Us

Northern Star is a global gold mining company. Our purpose is to generate superior returns for our shareholders while providing positive benefits for our stakeholders through operational effectiveness, exploration and active portfolio management.

Authorised for release to the ASX by Michael Chaney AO, Chairman.

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