

ASX Announcement
16 December 2022

CHANGE OF DIRECTOR'S INTEREST NOTICE

In accordance with the ASX Listing Rules, Northern Star Resources Limited (ASX: NST) attaches a Change of Director's Interest Notice (Appendix 3Y) on behalf of Mr Stuart Tonkin, Managing Director & CEO, for release to the market.

On 15 and 16 December 2022, Mr Tonkin sold 223,112 ordinary fully paid shares, which was completed at an average price of \$10.74 per share. The sale was undertaken in order to meet Mr Tonkin's estimated tax liability.

Mr Tonkin retains 1,160,000 Northern Star shares.

Authorised for release to the ASX by Hilary Macdonald, Chief Legal Officer & Company Secretary.

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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	NORTHERN STAR RESOURCES LIMITED
ABN	43 092 832 892

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	STUART PETER TONKIN
Date of last notice	6 SEPTEMBER 2022
Date of this notice	16 DECEMBER 2022

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	a) Direct b) Indirect c) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b) Ms Cindy Tonkin + Mr Stuart Peter Tonkin <S & C Tonkin SMSF A/C> an account of which the Director is trustee and may be a beneficiary c) Gladstone Mining (WA) Pty Ltd <Stuart Tonkin Invest A/C> an account of which the Director is a beneficiary
Date of change	16 December 2022
No. of securities held prior to change	a) 223,112 b) 460,000 c) 700,000
Class	Ordinary fully paid shares (NST)
Number acquired	Nil
Number disposed	a) 223,112
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10.74 average per share

No. of securities held after change	a) - b) 460,000 c) 700,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Schedule of director's interests – Stuart Tonkin

Securities, date and nature of change	Consideration	Stuart Peter Tonkin	Ms Cindy Tonkin + Mr Stuart Peter Tonkin <S & C Tonkin SMSF A/C>	Gladstone Mining (WA) Pty Ltd <Stuart Tonkin Invest A/C>
Ordinary fully paid shares (NST)				
Holding prior to change		223,112	460,000	700,000
On-market trade	\$2,396,481	(223,112)	-	-
Holding after change		-	460,000	700,000

+ See chapter 19 for defined terms.