Rule 3.19A.2

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	WILLIAM JAMES **BEAMENT**
Date of last notice	21 OCTOBER 2019
Date of this notice	30 OCTOBER 2019

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) Indirect b) Indirect c) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) William James Beament <The Beament Family A/C> - an account of which the Director is trustee and may be a beneficiary b) Mr William James Beament and Ms Karen Marie Beament <St Emilion Super A/C> - an account of which the Director is trustee and may be a beneficiary c) William James Beament
Date of change	29 October 2019
No. of securities held prior to change	Refer to attached schedule
Class	Ordinary fully paid shares (NST)
Number acquired	c) 3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	Refer to attached schedule
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	FY17 Performance Rights vested on 21 October 2019 following achievement of performance hurdles over a 3 year performance period from 16 October 2016 to 16 October 2019. On 29 October 2019, Mr Beament exercised the Performance Rights, receiving a transfer of fully paid ordinary shares from the Employee Share Trust.

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?	

+ See chapter 19 for defined terms.

Schedule of director's interests – William James Beament

Securities, date and nature of change	Consideration	William James Beament <The Beament Family A/C>	Mr William James Beament + Ms Karen Marie Beament <St Emilion Super A/C>	William James Beament	SECURITIES TOTAL
Ordinary fully paid shares (NST)					
Holding prior to change		**2,115,792**	**50,000**	**976,001**[1]	**3,141,793**
Exercise of Rights to Shares	Nil	-	-	3,000,000	
Holding after change		**2,115,792**	**50,000**	**3,976,001**[2]	**6,141,793**
Performance Rights					
Holding prior to change - vested on 21 October 2019		**-**	**-**	**3,000,000**	
Holding after change		**-**	**-**	**-**	**-**

Issued: 30 October 2019

[1] 976,001 Performance Shares (of which 50% vested on 30 June 2017 and 50% vested on 30 June 2018) and remain subject to loan conditions – holding lock applied.

[2] Of the 3,000,000 Shares transferred to Mr Beament on 29 October 2019 following exercise of 3,000,000 FY17 Performance Rights, 750,000 Shares are subject to a holding lock for 24 months until the earlier of a Change of Control event and 17 October 2021, and another 750,000 Shares are subject to a holding lock for 12 months until the earlier of a Change of Control event and 17 October 2020.