



30 June 2022

Dear Shareholder

NOTICE OF RIGHTS OF MEMBERS TO RECEIVE CERTAIN DOCUMENTS

Northern Star Resources Limited (**Northern Star** or **Company**) is committed to reducing the carbon footprint of our operations, having announced our Net Zero by 2050 commitment and our target to reduce emissions by 35% by 2030.¹

Recent legislative changes to the *Corporations Act 2001* (Cth) mean there are new options for how Northern Star shareholders receive communications. As a result, Northern Star will no longer send physical communications and documents (i.e. annual report, notice of meeting, dividend statements, etc) unless a Shareholder requests to be mailed a copy.

Electronic communications allow us to keep you informed without delay, are environmentally friendly and reduce print and mail costs, which benefits all Shareholders. By providing your email address, we will communicate with you electronically when sending Shareholder notices, such as notices of meeting, dividend statements and annual reports.

You can still elect to receive some or all of your Company communications in physical or electronic form. You may also elect not to be sent certain documents from the Company.

How do I update my communication preferences?

To review and update your communication preferences, or sign up to receive your shareholder communications via email, please update your details in the [Link Investor Centre](#). Instructions on how to update your details online are attached to this notice. Shareholders can use the Link Investor Centre to:

- Set up and add their holdings to a portfolio
- Review and update contact details, communication preferences and payment instructions
- Provide their TFN and/or ABN
- View their holding details
- Make online enquiries

You will need your Security Reference Number (SRN) or Holder Identification Number (HIN).

Alternatively, please contact our share registry, Link Market Services:

Link Market Services
Locked Bag A14
Sydney South NSW 1235
Telephone: 1300 554 474 (within Australia)
Telephone: +61 1300 554 474 (outside Australia)
Email: LMSComms@linkmarketservices.com.au

Yours faithfully

HILARY MACDONALD
Chief Legal Officer & Company Secretary
Northern Star Resources Limited

¹ Targeted reduction of 35% in Scope 1 and 2 absolute emissions by 2030 relative to 1 July 2020 baseline levels

Update your details online



What you need to do:

We need the following details to administer your security holding. To update your information in a fast, secure and environmentally friendly way visit www.linkmarketservices.com.au

- 1 Email address**
Communication by email means you can be promptly notified of key company announcements, when payments are made and statements are available, and when voting can be accessed online for securityholder meetings.
Select **Communications**, click on **Preferences** and select **ALL communications electronically**.
- 2 Bank account details**
Payments will only be paid directly into your nominated bank account (if valid). Select **Payments & Tax**, click on **Payment Instructions**.
If you wish to receive your payments in a foreign currency, simply select **Foreign Currency Payment** under the **Payment Instructions** menu subject to certain terms and conditions.
You may wish to participate in the Reinvestment Plan (DRP), simply select **Reinvestment Plans** under the **Payments & Tax** menu (if DRP is applicable).
- 3 TFN, TFN exemption or ABN**
To update your Tax File Number (TFN), TFN exemption code or Australian Business Number (ABN) select **Payments & Tax**, click on **Tax Details**.

How to update your information:

1. Login to Link's Investor Centre at www.linkmarketservices.com.au and click on 'Investor Login' or scan the QR Code (above).
2. Enter your email address and password in **Portfolio Login**.
3. If you do not have a **Portfolio*** login, please set up a portfolio by selecting **Register Now** and follow the prompts.

Authentication may be required depending on the value of your portfolio. If you are unable to update your address or bank account details online; you must complete the relevant forms (available on Link's website) and return the completed forms to Link.

How to register for a Portfolio:

1. Enter the Issuer's name/Issuer Code.
2. You will need your HIN/SRN. This important information is on your holding statement. You should always ensure this information is kept in a safe place.
3. Your postcode or, if your registered address is overseas, click on the Outside Australia link and select your country of residence from the drop-down list.

* Setting up a Portfolio login allows you to easily manage your holdings across issuers who use Link as their registrar.

You can also manage your Link Portfolio on the go, simply download the **Link Investor Centre** mobile app from Apple Store or Google Play.

Personal Information Collection Notification Statement: Link Group advises the personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by the Link Group to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. Some, or all, of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at <https://investorcentre.linkmarketservices.com.au> for a copy of the Link Group condensed privacy statement, or the Link Group website at www.linkgroup.com for a copy of the Link Global Privacy Policy. You may also contact us by phone on +61 1800 502 355 (free call within Australia) 9am-5pm (Sydney time) Monday to Friday (excluding public holidays) to request we send you a copy of these documents.