

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	22 JULY 2021
Date of this notice	1 SEPTEMBER 2021

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
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
Date of change	31 August 2021
No. of securities held prior to change	a) 1,025,000 b) Nil
Class	Ordinary fully paid shares (NST)
Number acquired	a) 58,434 b) 50,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Issued for nil consideration under the FY20 Share Plan b) \$9.3834 per share
No. of securities held after change	a) 1,083,434 b) 50,000

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>a) Exercise of FY21 STI Performance Rights upon vesting on 13 August 2021 following achievement of performance hurdles over a 1 year performance period from 1 July 2020 to 30 June 2021.</p> <p>b) On-market trade</p>
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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>
Ordinary fully paid shares (NST)			
Holding prior to change		1,025,000	-
Exercise of Rights to Shares upon Vesting	Nil	58,434	-
On-Market Acquisition	\$469,172.14	-	50,000
Holding after change		1,083,434	50,000

Issued: 1 September 2021

+ See chapter 19 for defined terms.

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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	NICHOLAS LUIGI CERNOTTA
Date of last notice	22 MARCH 2021
Date of this notice	1 SEPTEMBER 2021

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 (f) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MJBJ (WA) Pty Ltd
Date of change	27 August 2021
No. of securities held prior to change	4,623
Class	Ordinary fully paid shares (NST)
Number acquired	3,712
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration under the FY20 NED Share Plan
No. of securities held after change	8,335
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued upon exercise of vested FY21 NED Share Rights as approved by Shareholders in General Meeting on 14 November 2019.

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?	N/A
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 – Nicholas Luigi Cernotta

Securities, date and nature of change	Consideration	Nicholas Luigi Cernotta	MJB (WA) Pty Ltd
Ordinary fully paid shares (NST)			
Holding prior to change		-	4,623
Exercise of Rights to Shares upon Vesting	Nil	-	3,712
Holding after change		-	8,335

Issued: 1 September 2021

+ See chapter 19 for defined terms.