

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	1 SEPTEMBER 2021
Date of this notice	13 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	8 September 2021
No. of securities held prior to change	a) 1,083,434 b) 50,000
Class	Ordinary fully paid shares (NST)
Number acquired	b) 50,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	b) \$9.3726 per share
No. of securities held after change	a) 1,083,434 b) 100,000

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	b) On-market trade
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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		1,083,434	50,000
On-Market Acquisition	\$468,632.12	-	50,000
Holding after change		1,083,434	100,000

Issued: 13 September 2021

⁺ See chapter 19 for defined terms.

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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	RALEIGH FINLAYSON
Date of last notice	16 MARCH 2021
Date of this notice	13 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 c) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b) MSH Group Pty Ltd <Finlayson Family A/C> of which the Director is a beneficiary c) Mrs Vanessa Marnie Finlayson <Jeedamya Family A/C> of which the Director is a beneficiary
Date of change	6-9 September 2021
No. of securities held prior to change	Refer to attached schedule
Class	Ordinary fully paid shares (NST)
Number acquired	b) 100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9.59 average per share
Refer to attached schedule	Refer to attached schedule

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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
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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 – Raleigh Finlayson

Securities, date and nature of change	Consideration	Raleigh Finlayson	MSH Group Pty Ltd <Finlayson Family A/C>	Mrs Vanessa Marnie Finlayson <Jeedamya Family A/C>
Ordinary fully paid shares (NST)				
Holding prior to change		-	1,226,233	1,040,745
On-market trade	\$958,918	-	100,000	-
Holding after change		-	1,326,233	1,040,745

Issued: 13 September 2021

+ See chapter 19 for defined terms.