

**ASX Announcement**  
20 September 2022

# DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

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Northern Star Resources Ltd (ASX: NST) advises that the 2022 Annual General Meeting of shareholders of NST (AGM) will be held at 2.00pm (AWST) on Wednesday, 16 November 2022, as a hybrid in-person and virtual event.

Details of how shareholders can access and participate in the AGM will be released with the Notice of Annual General Meeting.

All director nominations for election at the AGM are to be received in writing no later than 2.00pm (AWST) on Wednesday, 28 September 2022 in accordance with NST's Constitution.

All director nominations are to be submitted to the following addresses:

In person: Level 1, 388 Hay Street, Subiaco, WA 6008

By mail: PO Box 2008, Subiaco, WA 6904

By fax: +61 8 6188 2111

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

**Investor Relations:**

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